

**TOWN OF COBLESKILL
TOWN BOARD MEETING
SEPTEMBER 10, 2012**

Resolution No.

Motion by:

Seconded by:

A RESOLUTION ORDER AND DETERMINATION OF THE TOWN BOARD OF THE TOWN OF COBLESKILL, SCHOHARIE COUNTY, NEW YORK ESTABLISHING THE TOWN OF COBLESKILL WATER DISTRICT NO. 1 IN THE TOWN OF COBLESKILL, COUNTY OF SCHOHARIE, STATE OF NEW YORK PURSUANT TO ARTICLE 12A OF THE TOWN LAW OF THE STATE OF NEW YORK

WHEREAS, a map, plan and report relating to the establishment of Town of Cobleskill Water District No. 1, prepared by John M. McDonald Engineering, P.C., competent engineers, duly licensed by the State of New York in manner and detail as determined by the Town Board of Cobleskill, has been filed with the Town Clerk of Cobleskill, in accordance with the requirements of the Town Law; and,

WHEREAS, an order was adopted by the Town Board of the Town of Cobleskill on June 18, 2012, reciting the filing of the map, plan and report, the boundaries of the proposed extension, 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 in said Town for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set July 9, 2012 at 7:35 p.m. at the Cobleskill Firehouse, 610 Main Street, Cobleskill, New York as the date, time and place of the public meeting 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, such order was published and posted as required by law; and,

WHEREAS, a hearing on the matter was held by the Town Board on the 9th day of July, 2012, beginning at 7:35 p.m. and the matter being fully discussed and all interested persons having been duly heard; and,

WHEREAS, it having been duly resolved and determined following such hearing, that the Notice of Public Hearing was published and posted as required by law and is otherwise sufficient, that all property and property owners within the limits of the proposed district are benefitted thereby, that all property and property owners benefitted are included within the limits of the proposed district, and that it was in the public interest to establish said TOWN OF COBLESKILL WATER DISTRICT NO. 1 and to grant, in whole, the relief sought, and it having been then and there duly resolved that establishment of said Water District No. 1 be approved, and that the permission of the New York State Comptroller is not required for the Water District No. 1, and that the aforesaid Town Board resolution of July 9, 2012, having been adopted subject to permissive referendum, and no petition for a referendum having been filed;

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED that the TOWN OF COBLESKILL WATER DISTRICT NO. 1 be created so as to include therein the following lands which are hereby established as the TOWN OF COBLESKILL WATER DISTRICT NO. 1 and which lies wholly within the Town of Cobleskill, County of Schoharie, State of New York, and is bounded and described in Schedule "A" attached hereto; and it is further,

ORDERED, RESOLVED AND DETERMINED that the Town Clerk is directed to cause a certified copy of this Order, Resolution and Determination to be recorded in the Office of the Clerk of the County of Schoharie within ten (10) days after the adoption thereof, and a certified copy thereof to be submitted to the Department of Audit and Control at Albany, New York as provided by §209-g of the Town Law; and it is further,

ORDERED, RESOLVED AND DETERMINED, that the establishment of the Town of Cobleskill Water District No. 1, as set forth in the map, plan and report be approved; and it is further,

ORDERED, RESOLVED AND DETERMINED, the requested improvement shall be constructed, and the necessary easements and lands be acquired, upon the required funds being made available and provided for, and such water district shall be known and designated as the Town of Cobleskill Water District No. 1 in the Town of Cobleskill and shall be bounded and described as set forth in Schedule "A" annexed hereto.

Roll Call:

YES

NO

ABSENT

Supervisor Murray
Council Member Kelley
Council Member McAllister
Council Member Rubin
Council Member Veitn

Carried:

CERTIFICATION OF TOWN CLERK

STATE OF NEW YORK)
)SS.
COUNTY OF CLINTON)

I, **TINA WARD SHUART** the undersigned Clerk of the Town of Cobleskill, Schoharie County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 10th day September, 2012, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this ___ day of September, 2012.

Tina Ward Shuart, Town Clerk

S E A L:

LEGAL DESCRIPTION
Town of Cobleskill
Water District

ALL THAT CERTAIN TRACT, PIECE OR PARCEL OF LAND, designated as Town of Cobleskill Water District, on map entitled "Proposed Water and Sewer Service Area", dated March 2012, as prepared by John M. McDonald Engineering, P.C., which District is comprised of the parcels shown on Town of Cobleskill, Schoharie County, New York Tax Map number 46, 56, 56.20, 57, 57.4, 58, 58.3, 68, 69, and 70, being more particularly bounded and described as follows:

BEGINNING AT A POINT on the northerly bounds of the New York State Route 7 right-of-way, said point also being the southeast corner of parcel 56.20-1-8.1 and the southwest corner of parcel 57.-3-1.1 in the Town of Cobleskill, County of Schoharie, State of New York; and

PROCEEDING THENCE (in a clockwise direction around the proposed bounds) in a northerly direction along the easterly bounds of parcel 56.20-1-8.1 and the westerly bounds of parcel 57.-3-1.1 to the easterly corner of parcel 56.20-1-8.1, said point also being the westerly corner of parcel 57.-3-1.1;

THENCE, in an easterly direction along the northerly bounds of parcel 57.-3-1.1 and the southerly bounds of parcel 56.20-1-8.1 to the westerly corner of parcel 57.-3-1.1, said point also being the easterly corner of parcel 56.20-1-8.1;

THENCE, in a northerly direction along the easterly bounds of parcel 56.20-1-8.1 and the westerly bounds of parcel 57.-3-1.1 to the easterly corner of parcel 56.20-1-8.1, said point also being the westerly corner of parcel 57.-3-1.1;

THENCE, in a northeasterly direction along the southerly bounds of parcel 57.-3-1.21 and the northerly bounds of parcel 57.-3-1.1 to the northwest corner of parcel 57.-3-1.1, said point also being the northeast corner of parcel 57.-3-1.21 and a point on the southerly bounds of parcel 57.-3-19;

THENCE, in an easterly direction along the northerly bounds of parcels 57.-3-1.1 and 57.3-3-5.1 and the southerly bounds of parcels 57.-3-19 and the Cobleskill Creek to the northwest corner of parcel 57.-3-6.1, said point also being the northeast corner of parcel 57.-3-5.1;

THENCE, in a northeasterly direction along the southerly bounds of parcel 57.-3-6.4 and the northerly bounds of parcels 57.-3-6.1 and 57.-3-6.2 to the northeast corner of parcel 57.-3-6.2, said point also being the southerly corner of parcel 57.-3-6.4;

THENCE, in a southerly direction along the easterly bounds of parcel 57.-3-6.2 and the westerly bounds of parcel 57.-3-6.4 to the northwest corner of parcel 57.-3-6.3, said point also being the southerly corner of parcel 57.-3-6.4 and a point on the easterly bounds of parcel 57.-3-6.2;

THENCE, in an easterly direction along the northerly bounds of parcels 57.-3-6.3 and 57.-3-7 and the southerly bounds of parcel 57.-3-6.4 to the southeast corner of parcel 57.-3-6.4, said point also being the northeast corner of parcel 57.-3-7 and a point on the westerly bounds of parcel 57.-3-8;

THENCE, in a northerly direction along the easterly bounds of parcel 57.-3-6.4 and the westerly bounds of parcel 57.-3-8 to the northeast corner of parcel 57.-3-6.4, said point also being the northwest corner of parcel 57.-3-8 and a point on the southerly bounds of the Cobleskill Creek;

THENCE, in an easterly direction along the northerly bounds of parcels 57.-3-8, 57.-3-9, and 57.-4-1 and the southerly bounds of the Cobleskill Creek to the northeast corner of parcel 57.-4-1, said point also being a point on the southwesterly bounds of the Cobleskill Creek;

THENCE, in a southerly direction along the westerly bounds of the Cobleskill Creek and parcel 57.4-2-15 and the easterly bounds of parcel 57.-4-1 to the northerly bounds of the Shady Tree Lane right-of-way , said point also being the southwest corner of parcel 57.4-2-15 and the northeasterly corner of parcel 57.-4-1;

THENCE, in a southerly direction across the Shady Tree Lane right-of-way to the northeast corner of parcel 57.4-2-14, said point also being a point on the southerly bounds of the Shady Tree Lane right-of-way and the northwest corner of parcel 57.4-2-13;

THENCE, in a southwesterly direction along the northerly bounds of parcel 57.4-2-14 and the southerly bounds of the Shady Tree Lane right-of-way to the southwest corner of parcel 57.4-2-14, said point also being the northwest corner of parcel 57.-4-1;

THENCE, in an easterly direction along the northerly bounds of parcels 57.-4-1 and 57.-5-18 and the southerly bounds of parcels 57.4-2-14, 57.4-2-13, 57.4-2-12, 57.4-2-11, and 57.4-2-10 to the northwest corner of parcel

57.4-2-9, said point also being the northerly corner of parcel 57.-5-18;

THENCE, in a southerly direction along the westerly bounds of parcel 57.4-2-9 and the easterly bounds of parcel 57.-5-18 to the southwest corner of parcel 57.4-2-9, said point also being the northerly corner of parcel 57.-5-18;

THENCE, in an easterly direction along the northerly bounds of parcel 57.-5-18 and the southerly bounds of parcels 57.4-2-9 to the southeast corner of parcel 57.4-2-9, said point also being the northerly corner of parcel 57.-5-18;

THENCE, in a northerly direction along the easterly bounds of parcel 57.4-2-9 and the westerly bounds of parcel 57.-5-18 to the easterly corner of parcel 57.4-2-9, said point also being the southerly corner of parcel 57.4-2-7;

THENCE, in an easterly direction along the northerly bounds of parcel 57.-5-18 and the southerly bounds of parcel 57.4-2-6 to the southeast corner of parcel 57.4-2-6, said point also being the northerly corner of parcel 57.-5-18;

THENCE, in a northerly direction along the easterly bounds of parcel 57.4-2-6 and the westerly bounds of parcel 57.-5-18 to the northeast corner of parcel 57.4-2-6, said point also being the northerly corner of parcel 57.-5-18;

THENCE, in a westerly direction along the northerly bounds of parcel 57.4-2-6 and the southerly bounds of the Shady Tree Lane right-of-way to a point on the northerly bounds of parcel 57.4-2-6, said point also being on the southerly bounds of the Shady Tree Lane right-of-way;

THENCE, in a northerly direction across the Shady Tree Lane right-of-way to the southeast corner of parcel 57.4-2-15, said point also being a point on the northerly bounds of the Shady Tree Lane right-of-way;

THENCE, in a northerly direction along the easterly bounds of parcel 57.4-2-15 and the westerly bounds of parcel 57.-5-18 to a point on the southerly bounds of the Cobleskill Creek, said point also being the northeast corner of parcel 57.4-2-15;

THENCE, in an easterly direction along the northerly bounds of parcel 57.-5-18 and the southerly bounds of the Cobleskill Creek to the northwest corner of parcel 57.-5-27, said point also being the northeast corner of parcel 57.-5-18;

THENCE, in a southerly direction along the westerly bounds of parcel 57.-5-27 and the easterly bounds of parcel 57.-5-18 to the southwest corner of parcel 57.-5-27, said point also being the southeast corner of parcel 57.-5-18;

THENCE, in a southerly direction across parcel 57.-5-19 to the northwest corner of parcel 57.-5-28, said point also being the easterly corner of parcel 57.-5-18;

THENCE, in an easterly direction along the northerly bounds of parcels 57.-5-28, 57.-5-29, 57.-5-30, and 57.-5-11 and the southerly bounds of parcel 57.-5-19 to the northwest corner of parcel 58.-3-2, said point also being the northeast corner of parcel 57.-5-11;

THENCE, in a northeasterly direction across parcel 57.-5-19 to the southerly corner of parcel 57.-5-1, said point also being the westerly corner of parcel 58.-3-2;

THENCE, in a northeasterly direction along the southerly bounds of parcel 57.-5-1 and the northerly bounds of parcel 58.-3-2 to the northwest corner of parcel 58.-3-2, said point also being the southerly bounds of the Cobleskill Creek;

THENCE, in a northeasterly direction along the southerly bounds of the Cobleskill Creek and the northerly bounds of parcel 58.-3-2 to the north corner of parcel 58.-3-2, said point also being the southerly bounds of the Cobleskill Creek and the northwest corner of parcel 58.-3-3;

THENCE, in a southeasterly direction along the northerly bounds of parcel 58.-3-2 and the southerly bounds of parcel 58.-3-3 to the westerly corner of parcel 58.-3-3, said point also being the easterly corner of parcel 58.-3-2;

THENCE, in a southwesterly direction along the northerly bounds of parcel 58.-3-3 and the southerly bounds of parcel 58.-3-2 to the westerly corner of parcel 58.-3-3, said point also being the easterly corner of parcel 58.-3-2;

THENCE, in a southeasterly direction along the northerly bounds of parcel 58.-3-2 and the southerly bounds of parcel 58.-3-3 to the southwest corner of parcel 58.-3-3, said point also being the easterly corner of parcel 58.-3-2 and a point on the northerly bounds of parcel 58.-3-29;

THENCE, in a southeasterly direction across parcel 58.-3-29 to the southwest corner of parcel 58.-3-29, said point

also being the northwest corner of parcel 58.-3-30.1;

THENCE, in an easterly direction along the northerly bounds of parcels 58.-3-30.1, and 58.-3-25.1 and the southerly bounds of parcel 58.-3-29 to the northeast corner of parcel 58.-3-25.1, said point also being a point on the southerly bounds of parcel 58.-3-29;

THENCE, in a northerly direction across parcel 58.-3-29 to the southwest corner of parcel 58.-3-4, said point also being the northerly corner of parcel 58.-3-29;

THENCE, in a northerly direction along the westerly bounds of parcel 58.-3-4 and the easterly bounds of parcels 58.-3-29 and 58.-3-3 to the northwest corner of parcel 58.-3-4, said point also being the southeast corner of parcel 58.3-1-13;

THENCE, in a southwesterly direction along the northerly bounds of parcel 58.-3-3 and the southerly bounds of parcel 58.3-1-13 to the southwest corner of parcel 58.3-1-13, said point also being the southeast corner of parcel 58.3-1-14;

THENCE, in a northerly direction along the westerly bounds of parcel 58.3-1-13 and the easterly bounds of parcel 58.3-1-14 to the northwest corner of parcel 58.3-1-13, said point also being the easterly corner of parcel 58.3-1-14;

THENCE, in a northeasterly direction along the southerly bounds of parcel 58.3-1-14 and the northerly bounds of parcel 58.3-1-13 to the north corner of parcel 58.3-1-13, said point also being the southerly bounds of the County Road 9 right-of-way and the easterly corner of parcel 58.3-1-14;

THENCE, in a northwesterly direction along the southerly bounds of the County Road 9 right-of-way and the northerly bounds of parcels 58.3-1-14 and 58.3-1-16 to the east corner of parcel 58.3-1-17, said point also being the southerly bounds of the County Road 9 right-of-way and the northerly corner of parcel 58.3-1-16;

THENCE, in a northerly direction across the County Road 9 right-of-way to the west corner of parcel 58.3-1-12, said point also being the northerly bounds of the County Road 9 right-of-way and the south corner of parcel 58.3-1-11;

THENCE, in a northwesterly direction along the northerly bounds of the County Road 9 right-of-way and the southerly bounds of parcel 58.3-1-11 to the south corner of parcel 58.3-1-10, said point also being the westerly corner of parcel 58.3-1-11;

THENCE, in a northeasterly direction along the southerly bounds of parcel 58.3-1-10 and the northerly bounds of parcel 58.3-1-11 to the southeast corner of parcel 58.3-1-10, said point also being the westerly corner of parcel 58.3-1-11;

THENCE, in a northwesterly direction along the northerly bounds of parcel 58.3-1-10 and the southerly bounds of parcel 58.3-1-11 to the north corner of parcel 58.3-1-10, said point also being the southerly corner of parcel 58.3-1-11;

THENCE, in a southwesterly direction along the northerly bounds of parcel 58.-1-10 and the southerly bounds of parcel 58.3-1-11 to the northwest corner of parcel 58.3-1-10, said point also being the westerly corner of parcel 58.3-1-11 and on the northerly bounds of the County Road 9 right-of-way;

THENCE, in a northwesterly direction along the northerly bounds of the County Road 9 right-of-way and the southerly bounds of parcels 58.3-1-11, 58.3-1-9, 58.3-1-8, 58.3-1-7, 58.3-1-5, 58.3-1-6, and 58.3-1-4 to the westerly corner of parcel 58.3-1-4, said point also being the southwest corner of parcel 58.3-1-13 and the northerly bounds of the County Road 9 right-of-way;

THENCE, in a northeasterly direction along the southerly bounds of parcel 58.3-1-3 and the northerly bounds of parcel 58.3-1-4 to the northwest corner of parcel 58.3-1-4, said point also being the northeast corner of parcel 58.3-1-3 and the southerly bounds of the Cobleskill Creek;

THENCE, in a northerly direction across the Cobleskill Creek to a point on the southerly bounds of parcel 58.-1-1, said point also being the northerly bounds of the Cobleskill Creek;

THENCE, in a westerly direction along the northerly bounds of the Cobleskill Creek and the southerly bounds of parcel 58.-1-1 to the southwest corner of parcel 58.-1-1, said point also being the northwesterly corner of the Cobleskill Creek and the easterly bounds of the County Road 9 right-of-way;

THENCE, in a northwesterly direction along the northerly bounds of the County Road 9 right-of-way and the southerly bounds of parcel 58.-1-1 to the southeast corner of parcel 58.-1-14, said point also being the southwest

corner of parcel 58.-1-1 and the northerly bounds of the County Road 9 right-of-way;

THENCE, in a northeasterly direction along the southerly bounds of parcel 58.-1-14 and the northerly bounds of parcel 58.-1-1 to the westerly corner of parcel 58.-1-1, said point also being the northeast corner of parcel 58.-1-14;

THENCE, in a northwesterly direction along the northerly bounds of parcel 58.-1-14 and the southerly bounds of parcel 58.-1-1 to the southeast corner of parcel 58.-1-3.1, said point also being the northeast corner of parcel 58.-1-3.3;

THENCE, in a northeasterly direction along the southerly bounds of parcels 58.-1-3.1 and 58.-1-3.2 and the northerly bounds of parcel 58.-1-1 to the northwesterly corner of parcel 58.-1-1, said point also being the northeast corner of parcel 58.-1-3.2 and the southerly bounds of the Delaware & Hudson Railroad right-of-way;

THENCE, in a northerly direction across the Delaware & Hudson Railroad right-of-way to a point on the southerly bounds of parcel 58.-1-12.1, said point also being the northerly bounds of the Delaware & Hudson Railroad right-of-way;

THENCE, in a westerly direction along the northerly bounds of the Delaware & Hudson Railroad right-of-way and the southerly bounds of parcel 58.-1-12.1 to the southwest corner of parcel 58.-1-12.1, said point also being the easterly bounds of the Barnerville Road right-of-way and the northerly bounds of the Delaware & Hudson Railroad right-of-way;

THENCE, in a northeasterly direction along the easterly bounds of the Barnerville Road right-of-way and the westerly bounds of parcel 58.-1-12.1 to the westerly corner of parcel 58.-1-12.1, said point also being the southwest corner of parcel 58.-1-12.2;

THENCE, in a southwesterly direction along the northerly bounds of parcel 58.-1-12.1 and the southerly bounds of parcels 58.-1-12.2 and 58.-1-4 to the southeast corner of parcel 58.-1-4, said point also being the westerly corner of parcel 58.-1-12.1;

THENCE, in a northeasterly direction along the easterly bounds of parcels 58.-1-4 and 58.-1-5 and the westerly bounds of parcel 58.-1-12.1 to the northeast corner of parcel 58.-1-5, said point also being the westerly corner of parcel 58.-1-12.1;

THENCE, in a northwesterly direction along the northerly bounds of parcel 58.-1-5 and the southerly bounds of parcel 58.-1-12.1 to the southeast corner of parcel 58.-1-8, said point also being the westerly corner of parcel 58.-1-12.1;

THENCE, in a northeasterly direction along the easterly bounds of parcel 58.-1-8 and the westerly bounds of parcel 58.-1-12.1 to the northeast corner of parcel 58.-1-8, said point also being the westerly corner of parcel 58.-1-12.1;

THENCE, in a northwesterly direction along the northerly bounds of parcels 58.-1-8 and 58.-1-7 and the southerly bounds of parcel 58.-1-12.1 to the northwest corner of parcel 58.-1-7, said point also being the easterly bounds of the Barnerville Road right-of-way;

THENCE, in a northeasterly direction along the easterly bounds of the Barnerville Road right-of-way and the westerly bounds of parcel 58.-1-12.1 to the southwest corner of parcel 58.-1-9, said point also being the westerly corner of parcel 58.-1-12.1;

THENCE, in a southeasterly direction along the northerly bounds of parcel 58.-1-12.1 and the southerly bounds of parcel 58.-1-9 to the southeast corner of parcel 58.-1-9, said point also being the westerly corner of parcel 58.-1-12.1;

THENCE, in a northeasterly direction along the easterly bounds of the parcel 58.-1-9 and the westerly bounds of parcel 58.-1-12.1 to the northeast corner of parcel 58.-1-9, said point also being the westerly corner of parcel 58.-1-12.1;

THENCE, in a northwesterly direction along the northerly bounds of parcels 58.-1-9 and the southerly bounds of parcel 58.-1-12.1 to the northwest corner of parcel 58.-1-9, said point also being the easterly bounds of the Barnerville Road right-of-way;

THENCE, in a northeasterly direction along the easterly bounds of the Barnerville Road right-of-way and the westerly bounds of parcel 58.-1-12.1 to the northwesterly corner of parcel 58.-1-12.1, said point also being the westerly corner of parcel 58.-1-10.1;

THENCE, in a southeasterly direction along the northerly bounds of parcel 58.-1-12.1 and the southerly bounds of parcel 58.-1-10.1 to the southwest corner of parcel 58.-1-10.1, said point also being the northerly corner of

parcel 58.-1-12.1;

THENCE, in a southwesterly direction along the northerly bounds of parcel 58.-1-10.1 and the southerly bounds of parcel 58.-1-12.1 to the southwesterly corner of parcel 58.-1-10.1, said point also being the northerly corner of parcel 58.-1-12.1;

THENCE, in a southeasterly direction along the northerly bounds of parcel 58.-1-12.1 and the southerly bounds of parcel 58.-1-10.1 to the southerly corner of parcel 58.-1-10.1, said point also being the northerly corner of parcel 58.-1-12.1;

THENCE, in a northeasterly direction along the easterly bounds of parcels 58.-1-10.1, 58.-1-13, and 58.-1-11 and the westerly bounds of parcel 58.-1-12.1 to the northeast corner of parcel 58.-1-11, said point also being the southerly bounds of the Sagendorf Corners Road right-of-way;

THENCE, in a southeasterly direction along the northerly bounds of parcel 58.-1-12.1 and the southerly bounds of the Sagendorf Corners Road right-of-way to the northwest corner of parcel 46.-3-20.2, said point also being the northerly corner of parcel 58.-1-12.1;

THENCE, in a southwesterly direction along the northerly bounds of parcel 46.-3-20.2 and the southerly bounds of parcel 58.-1-12.1 to the southwest corner of parcel 46.-3-20.2, said point also being the easterly corner of parcel 58.-1-12.1;

THENCE, in a southeasterly direction along the northerly bounds of parcel 58.-1-12.1 and the southerly bounds of the parcels 46.-3-20.2 and 46.-3-20.3 to the southeast corner of parcel 46.-3-20.3, said point also being the northerly corner of parcel 58.-1-12.1;

THENCE, in a southwesterly direction along the northerly bounds of parcel 58.-2-24 and the southerly bounds of parcel 58.-1-12.1 to the westerly corner of parcel 58.-2-24, said point also being the easterly corner of parcel 58.-1-12.1;

THENCE, in a southeasterly direction along the northerly bounds of parcel 58.-1-12.1 and the southerly bounds of the parcels 58.-2-24, 58.-2-4.1, 58.-2-25, and 58.-2-11.1 to a point on the southwesterly bounds of parcel 58.-2-11.1, said point also being the easterly corner of parcel 58.-1-12.1;

THENCE, in a northwesterly direction along the northerly bounds of parcel 58.-2-21.2 and the southerly bounds of parcel 58.-1-12.1 to the northwest corner of parcel 58.-2-21.2, said point also being the easterly corner of parcel 58.-1-12.1;

THENCE, in a southwesterly direction along the northerly bounds of parcel 58.-2-21.2 and the southerly bounds of parcel 58.-1-12.1 to the southwest corner of parcel 58.-2-21.2, said point also being on the northerly bounds of the Delaware & Hudson Railroad right-of-way;

THENCE, in a northwesterly direction along the northerly bounds of the Delaware & Hudson Railroad right-of-way and the southerly bounds of parcel 58.-1-12.1 to a point on the northerly bounds of the Delaware & Hudson Railroad right-of-way, said point also being a point on the southerly bounds of parcel 58.-1-12.1;

THENCE, in a southwesterly direction across the Delaware & Hudson Railroad right-of-way to the northwest corner of parcel 58.-2-23, said point also being the northeast corner of parcel 58.-1-1 and on the southerly bounds of the Delaware & Hudson Railroad right-of-way;

THENCE, in a southwesterly direction along the northerly bounds of parcel 58.-2-23 and the southerly bounds of parcel 58.-1-1 to the southwesterly corner of parcel 58.-2-23, said point also being on the southeasterly corner of parcel 58.-1-1 and a point on the northerly bounds of the Cobleskill Creek;

THENCE, in a southwesterly direction across the Cobleskill Creek to a point on the northerly bounds of parcel 58.3-1-7, said point also being a point on the southerly bounds of the Cobleskill Creek;

THENCE, in a southeasterly direction along the northerly bounds of parcels 58.3-1-7, 58.3-1-8, 58.3-1-9, and 58.3-1-11 and the southerly bounds of the Cobleskill Creek to the northeast corner of parcel 58.3-1-11, said point also being the westerly bounds of the County Road 8 right-of-way;

THENCE, in a southeasterly direction across the County Road 8 right-of-way to a point on the northwesterly bounds of parcel 58.-3-5, said point also being the easterly bounds of the County Road 8 right-of-way;

THENCE, in a northeasterly direction along the easterly bounds of the County Road 8 right-of-way and the westerly bounds of parcel 58.-3-5 to the northwesterly corner of parcel 58.-3-5, said point also being the westerly

corner of parcel 58.-3-6;

THENCE, in a southwesterly direction along the northerly bounds of parcel 58.-3-5 and the southerly bounds of parcel 58.-3-6 to the southwesterly corner of parcel 58.-2-21.1, said point also being on the southeasterly corner of parcel 58.-3-6;

THENCE, in an easterly direction along the southerly bounds of parcel 58.-2-21.1 and the northerly bounds of parcel 58.-3-9 to the southwest corner of parcel 58.-3-7, said point also being the easterly corner of parcel 58.-2-21.1;

THENCE, in a southeasterly direction along the northerly bounds of parcels 58.-3-9, and 58.-2-32.3 and the southerly bounds of parcels 58.-3-7, 58.-3-8, and 58.-2-19 to the southerly corner of parcel 58.-2-19, said point also being the northerly corner of parcel 58.-2-32.3;

THENCE, in a northeasterly direction along the easterly bounds of parcels 58.-2-19, 58.-2-26.2, and 58.-2-14 and the westerly bounds of parcels 58.-2-32.3 and 58.-2-33 to the southerly corner of parcel 58.-2-14, said point also being the northerly corner of parcel 58.-2-33;

THENCE, in a southeasterly direction along the northerly bounds of parcel 58.-2-33 and the southerly bounds of parcels 58.-2-14 and 58.-2-32.1 to the southeast corner of parcel 58.-2-32.1, said point also being the westerly bounds of the Town of Schoharie;

THENCE, in a southwesterly direction along the westerly bounds of the Town of Schoharie and the easterly bounds of parcels 58.-2-33, 58.-3-29, and 58.-2-16, to the southeast corner of parcel 58.-2-16, said point also being on the northerly bounds of the New York State Route 7 right-of-way;

THENCE, in a southwesterly direction across the New York State Route 7 right-of-way to the northeast corner of parcel 70.-1-25, said point also being on the southerly bounds of the New York State Route 7 right-of-way;

THENCE, in a southwesterly direction along the westerly bounds of the Town of Schoharie and the easterly bounds of parcel 70.-1-25, to the southeast corner of parcel 70.-1-25, said point also being on the northerly bounds of the New York State Interstate 88 right-of-way;

THENCE, in a westerly direction along the southerly bounds of parcel 70.-1-25 and the northerly bounds of the New York State Interstate 88 right-of-way to the southwest corner of parcel 70.-1-25, said point also being the northerly corner of the New York State Interstate 88 right-of-way;

THENCE, in a northerly direction along the westerly bounds of parcel 70.-1-25 and the easterly bounds of the New York State Interstate 88 right-of-way to the southwesterly corner of parcel 70.-1-25, said point also being the northerly corner of the New York State Interstate 88 right-of-way;

THENCE, in a southwesterly direction along the westerly bounds of the New York State Interstate 88 right-of-way and the easterly bounds of parcel 70.-1-3, to the southeasterly corner of parcel 70.-1-3, said point also being on the northerly bounds of the New York State Interstate 88 right-of-way;

THENCE, in a southerly direction along the westerly bounds of the New York State Interstate 88 right-of-way and the easterly bounds of parcel 70.-1-3 to the southeasterly corner of parcel 70.-1-3, said point also being the northerly corner of the New York State Interstate 88 right-of-way;

THENCE, in a westerly direction along the southerly bounds of parcel 70.-1-3 and the northerly bounds of the New York State Interstate 88 right-of-way to the southwest corner of parcel 70.-1-3, said point also being the northerly corner of the New York State Interstate 88 right-of-way;

THENCE, in a northeasterly direction along the easterly bounds of the New York State Interstate 88 right-of-way and the westerly bounds of parcel 70.-1-3 to a point on the southerly bounds of parcel 70.-1-2.2, said point also being the westerly corner of parcel 70.-1-3;

THENCE, in a westerly direction along the southerly bounds of parcels 70.-1-2.2 and 70.-1-1 and the northerly bounds of the New York State Interstate 88 right-of-way to the southwest corner of parcel 70.-1-1, said point also being the northerly corner of the New York State Interstate 88 right-of-way;

THENCE, in a northwesterly direction along the easterly bounds of the New York State Interstate 88 right-of-way and the westerly bounds of parcel 70.-1-1 to the southeast corner of parcel 58.-3-17, said point also being the northerly corner of the New York State Interstate 88 right-of-way;

THENCE, in a westerly direction along the southerly bounds of parcels 58.-3-17 and 58.-3-24.2 and the northerly bounds of the New York State Interstate 88 right-of-way to the southwest corner of parcel 58.-3-24.2, said point

also being the northerly corner of the New York State Interstate 88 right-of-way;

THENCE, in a northerly direction along the westerly bounds of parcel 58.-3-24.2 and the easterly bounds of the New York State Interstate 88 right-of-way to the northwest corner of parcel 58.-3-24.2, said point also being the southerly bounds of the New York State Route 7 right-of-way;

THENCE, in a westerly direction along the southerly bounds of the New York State Route 7 right-of-way and the northerly bounds of the New York State Interstate 88 right-of-way to the northeast corner of parcel 58.-3-24.1, said point also being the southerly bounds of the New York State Route 7 right-of-way;

THENCE, in a southwesterly direction along the westerly bounds of the New York State Interstate 88 right-of-way and the easterly bounds of parcel 58.-3-24.1 to the southeasterly corner of parcel 58.-3-24.1, said point also being on the northerly bounds of the New York State Interstate 88 right-of-way;

THENCE, in a westerly direction along the southerly bounds of parcels 58.-3-24.1, 58.-3-23, 58.-3-22, 69.-3-6, 69.-3-5, 57.-5-12, 57.-5-13, 57.-5-14, 57.-5-15, 57.-5-16, and 57.-5-17 and the northerly bounds of the New York State Interstate 88 right-of-way to the southwest corner of parcel 57.-5-17, said point also being the northerly corner of the New York State Interstate 88 right-of-way;

THENCE, in a northwesterly direction along the easterly bounds of the New York State Interstate 88 right-of-way and the westerly bounds of parcel 57.-5-17 to the northwest corner of parcel 57.-5-17, said point also being the southerly corner of the New York State Route 7 right-of-way;

THENCE, in a westerly direction along the southerly bounds of the New York State Route 7 right-of-way and the northerly bounds of the New York State Interstate 88 right-of-way to the easterly bounds of the New York State Route 145 right-of-way, said point also being the northerly bounds of the New York State Interstate 88 right-of-way;

THENCE, in a westerly direction across the New York State Route 145 right-of-way to a point on the northerly bounds of the New York State Interstate 88 right-of-way, said point also being the southerly bounds of the New York State Route 7 right-of-way;

THENCE, in a westerly direction along the northerly bounds of the New York State Interstate 88 right-of-way and parcel 57.-4-14 and the southerly bounds of the New York State Route 7 right-of-way to the northeast corner of

parcel 57.-4-13, said point also being the northwest corner of parcel 57.-4-14;

THENCE, in a southerly direction along the westerly bounds of parcel 57.-4-14 and the easterly bounds of parcel 57.-4-13 to the southwest corner of parcel 57.-4-14, said point also being the southeast corner of parcel 57.-4-13 and a point on the northerly bounds of the Shade Point Road right-of-way;

THENCE, in a westerly direction along the northerly bounds of the Shade Point Road right-of-way and the southerly bounds parcel 57.-4-13 to the southeast corner of parcel 57.-4-12, said point also being the southwest corner of parcel 57.-4-13;

THENCE, in a northwesterly direction along the easterly bounds of parcel 57.-4-12 and the westerly bounds of parcel 57.-4-13 to the northwest corner of parcel 57.-4-13, said point also being the southerly corner of the New York State Route 7 right-of-way;

THENCE, in a westerly direction along the southerly bounds of the New York State Route 7 right-of-way and the northerly bounds of parcels 57.-4-12 and 57.-4-11 to the northeast corner of parcel 57.-4-10, said point also being the northwest corner of parcel 57.-4-11;

THENCE, in a southerly direction along the westerly bounds of parcel 57.-4-11 and the easterly bounds of parcel 57.-4-10 to the northeast corner of parcel 57.-4-16, said point also being the southeast corner of parcel 57.-4-10;

THENCE, in a westerly direction along the southerly bounds of parcel 57.-4-10 and the northerly bounds of parcel 57.-4-16 to the southeast corner of parcel 57.-4-9, said point also being a point on the northerly bounds of parcel 57.-4-16;

THENCE, in a northerly direction along the westerly bounds of parcel 57.-4-10 and the easterly bounds of parcel 57.-4-9 to the northeast corner of parcel 57.-4-9, said point also being the northwest corner of parcel 57.-4-10 and the southerly bounds of the New York State Route 7 right-of-way;

THENCE, in a westerly direction along the southerly bounds of the New York State Route 7 right-of-way and the northerly bounds of parcel 57.-4-9 to the northwest corner of parcel 57.-4-9, said point also being a point on the northeast corner of parcel 57.-4-8;

THENCE, in a southwesterly direction along the easterly bounds of parcel 57.-4-8 and the westerly bounds of parcel 57.-4-9 to the southwest corner of parcel 57.-4-9, said point also being the easterly corner of parcel 57.-4-8;

THENCE, in a southeasterly direction along the easterly bounds of parcel 57.-4-8 and the westerly bounds of parcels 57.-4-9, 57.-4-17, and 57.-4-18 to the southwest corner of parcel 57.-4-18, said point also being the northerly bounds of the Shade Point Road right-of-way;

THENCE, in a southwesterly direction along the northerly bounds of the Shade Point Road right-of-way and the southerly bounds of parcel 57.-4-8 to the southwest corner of parcel 57.-4-8, said point also being the southeast corner of parcel 57.-4-26;

THENCE, in a northwesterly direction along the easterly bounds of parcel 57.-4-26 and the westerly bounds of parcel 57.-4-8 to the northwesterly corner of parcel 57.-4-8, said point also being the northeast corner of parcel 57.-4-26;

THENCE, in a westerly direction along the southerly bounds of parcels 57.-4-7 and 57.-4-6 and the northerly bounds of parcels 57.-4-26 and 57.-4-20 to the northwest corner of parcel 57.-4-20, said point also being a point on the northeast corner of parcel 57.-4-1;

THENCE, in a southeasterly direction along the easterly bounds of parcel 57.-4-1 and the westerly bounds of parcel 57.-4-20 to the northeast corner of parcel 57.-4-21, said point also being a point on the westerly bounds of parcel 57.-4-20;

THENCE, in a southwesterly direction along the northerly bounds of parcels 57.-4-21, 57.-4-22, and 57.-4-24 and the southerly bounds of parcel 57.-4-1 to the northwest corner of parcel 57.-4-24, said point also being the southerly corner of parcel 57.-4-1;

THENCE, in a southeasterly direction along the easterly bounds of parcel 57.-4-1 and the westerly bounds of parcel 57.-4-24 to the southwest corner of parcel 57.-4-24, said point also being the southerly corner of parcel 57.-4-1 and the northerly bounds of the Shade Point Road right-of-way;

THENCE, in a southwesterly direction along the northerly bounds of the Shade Point Road right-of-way and the southerly bounds of parcel 57.-4-1 to the southeast corner of parcel 57.-4-23, said point also being the southerly

corner of parcel 57.-4-1;

THENCE, in a northwesterly direction along the easterly bounds of parcel 57.-4-23 and the westerly bounds of parcel 57.-4-1 to the northeast corner of parcel 57.-4-23, said point also being the southerly corner of parcel 57.-4-1;

THENCE, in a southwesterly direction along the northerly bounds of parcel 57.-4-23 and the southerly bounds of parcel 57.-4-1 to the northwest corner of parcel 57.-4-23, said point also being the southerly corner of parcel 57.-4-1;

THENCE, in a northwesterly direction along the easterly bounds of parcel 69.-2-2 and the westerly bounds of parcel 57.-4-1 to the northeast corner of parcel 69.-2-2, said point also being the southeast corner of parcel 57.-3-11;

THENCE, in a southwesterly direction along the northerly bounds of parcel 69.-2-2 and the southerly bounds of parcel 57.-3-11 to the northwest corner of parcel 69.-2-2, said point also being the southerly corner of parcel 57.-3-11;

THENCE, in a southeasterly direction along the easterly bounds of parcel 57.-3-11 and the westerly bounds of parcel 69.-2-2 to the westerly corner of parcel 69.-2-2, said point also being the southerly corner of parcel 57.-3-11;

THENCE, in a southwesterly direction along the northerly bounds of parcel 69.-2-2 and the New York State Interstate 88 right-of-way and the southerly bounds of parcel 57.-3-11 to the southeast corner of parcel 69.-2-1, said point also being the southerly corner of parcel 57.-3-11;

THENCE, in a northwesterly direction along the easterly bounds of parcel 69.-2-1 and the westerly bounds of parcel 57.-3-11 to the easterly corner of parcel 69.-2-1, said point also being the southerly corner of parcel 57.-3-11;

THENCE, in a southwesterly direction along the northerly bounds of parcel 69.-2-1 and the southerly bounds of parcel 57.-3-11 to the easterly corner of parcel 69.-2-1, said point also being the southerly corner of parcel 57.-3-11;

THENCE, in a northwesterly direction along the easterly bounds of parcel 69.-2-1 and the westerly bounds of parcel 57.-3-11 to the northeast corner of parcel 69.-2-1, said point also being the southerly corner of parcel 57.-3-11;

THENCE, in a southwesterly direction along the northerly bounds of parcel 69.-2-1 and the southerly bounds of parcel 57.-3-11 to the northwest corner of parcel 69.-2-1, said point also being the southwesterly corner of parcel 57.-3-11;

THENCE, in a northwesterly direction along the easterly bounds of parcel 68.-2-3.111 and the westerly bounds of parcels 57.-3-11 and 57.-3-14 to the northeast corner of parcel 68.-2-3.111, said point also being the northwest corner of parcel 57.-3-14 and the southerly bounds of the New York State Route 7 right-of-way;

THENCE, in a westerly direction along the southerly bounds of the New York State Route 7 right-of-way and the northerly bounds of parcel 68.-2-3.111 to a point on the southerly bounds of the New York State Route 7 right-of-way, said point also being a point on the northerly bounds of parcel 68.-2-3.111;

THENCE, in a northerly direction across the New York State Route 7 right-of-way to the northerly bounds of the New York State Route 7 right-of-way, said point also being the southeast corner of parcel 56.20-1-8.1, the southwest corner of parcel 57.-3-1.1, and the point and place of beginning.