

Village Trustees and Water/Sewer Commissioners Meeting
September 20, 2011
Thatcher Brook Primary School Library

Present: P. H. Flanders, Village President; N. Howell-Sherman and L. Sayah, Village Trustees; D. Anderson and M. Alberghini, Water/Sewer Commissioners; A. Tuscany, Public Works Director; W. Shepeluk, Municipal Manager; and C. Lawrence, Village Clerk.

The meeting was called to order at 4:30p.m.

A. Tuscany distributed the report from the Wastewater Superintendent and gave an update on the Wastewater Treatment Plant. The pump station is about a month away from getting back into the condition it was in before the flood. He gave an update on the Elm and Main Street sinkholes. W. Shepeluk stated that he could not have asked for a better response from Municipal staff during the flooding.

A discussion was held with regard to the sewer and drain system from Foundry Street to Elm Street. D. Anderson made a motion to direct staff to design the sewer and storm drain system from Foundry Street to the corner of Elm and Randall Street. The motion was seconded by M. Alberghini and approved by all.

A. Tuscany distributed the report from the Water Superintendent. The water system fared well during the flood. No water pressure was lost and water remained potable.

A. Tuscany distributed and reviewed the Public Work Directors report. He gave an update on the municipal building and cleaning efforts made to date. He indicated that it would cost \$18,000 to replace the boiler and electrical system back in the basement. There is currently temporary electrical service in the front corner of the building. A. Tuscany priced installing a temporary hot air furnace to get through the winter. N. Howell Sherman made a motion to authorize staff to proceed with the temporary heating system as described by A. Tuscany. The motion was seconded by L. Sayah and approved by all.

W. Shepeluk indicated that the staff has been looking at alternative space in the Village, and the office will move onto the 2nd floor at the Main Street Fire Station when the DRC clears out.

Today was the quarterly water and sewer billing due date and penalties and interest will be posted tomorrow. W. Shepeluk indicated that penalties and interest can be waived on an individual account basis, and suggested waiving such on affected residents, if not all residents. He also stated that the future billing process will be improved from the previous process. M. Alberghini made a motion to waive penalties and interest for the bills due on September 20th and authorized staff to work out past billing issues. The motion was seconded by D. Anderson and was approved by all.

A. Tuscany updated the Boards on the status of the phosphorus project. The State ANR DEC facilities were destroyed in the flood, so the project is on hold.

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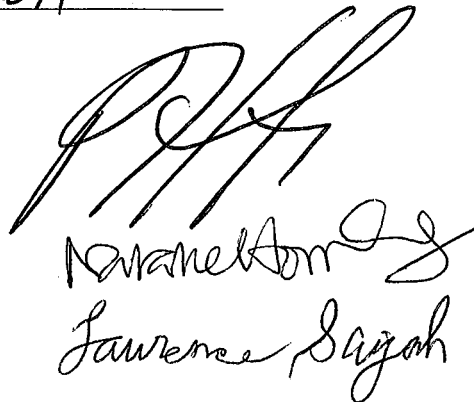
W. Shepeluk indicated that the Village cash flow is currently fine, although the Village may need to do current expenses borrowing. He also updated the Boards on the tax implications if the second installment is not paid.

There being no further business, the meeting was adjourned at 6:00p.m.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: October 26, 2011



Lawrence Sajoh