

PRESENT: Deputy Mayor Laureen Tackman, Trustees Joseph Domachowske, Christine Schreiber, and County Legislator Roy Reehil. Trustee A. Scott Williams, Sr., arrived at 7:30 due to a fire call.

**MEETING CALLED TO ORDER** by Deputy Mayor Tackman at 6:30 pm with Pledge of Allegiance.

**SEWER STUDY COMMENTS:** Discussion followed regarding whether or not the Village should agree to the study and if so, what we would be willing to contribute to the local match required and how the study would benefit the Village. Even if this doesn't go thru in the Town of Constantia, someday it may in the Town of Vienna and we would have the information. We could possible gain a larger building to facilitate grinder pump repair. There could be an inter-municipal agreement between Cleveland and Constantia and we both could have questions answered in the study. A suggestion of a sub-committee consisting of 2 board members from the Town and Village to discuss what the study would cover and develop questions together. The Board agreed to move forward with the study and put forth a 50% match of local funds. However, until the study is complete, the Village is not in a position to agree to accept all the flow from the Town of Constantia.

**SEWER LAW DISCUSSION:** Sections 403 was discussed and how it spelled out the consequence and penalty if the power to a grinder pump is discontinued. The language of the law states the Village must be notified 20 days prior to disconnection, but then what? Section 601 and how it pertains to sump pumps being connected to grinder pumps was discussed and the ongoing issue with this. Also Section 602 and the fees associated when a grinder pump is installed. Discussion regarding easements and how to obtain one from a resident if a new hook-up is to be granted on an existing pump.

Article 10 regarding Sewer Use Charges was addressed in regard to the school and TJ's, How are both of these charged. Section 1201 regarding Enforcement of illegal hookups of sump pumps to grinder pumps was also discussed. If the sewer study addresses this issue, the Board would grant amnesty to residents who might be connected and give them a way to properly get rid of the water. The board would work with residents and work on a solution to relieve drainage problems in the Village. If they did not continue to comply with the proper hook-ups, the law spells out the fines that would be levied if necessary. The board would like to see some modifications made to the sewer law to further spell out the issues mentioned. A plain language write up will be given to the Village attorney to address these issues and hopefully modify the law.

Deputy Mayor Tackman made a motion to adjourn the meeting at 8:01 pm, second by Trustee Williams, all in favor.