

PRESENT: Mayor Norman Youmans, Trustees Christine Schreiber, Lauren Tackman, Scott Williams, Joe Domachowske, Legislator Roy Reehil, Engineers Jack Dodson and Adam Keller.

MEETING CALLED TO ORDER by Mayor Youmans at 5:00 pm with Pledge of Allegiance.

Mayor Youmans began by stating that the purpose of this meeting is to determine the scope of the water project. There are three things that need to be done. The water tower, the distribution main, and meters. We have been turned down in the first round of grants, but there are 3 years of grants available. Jack suggested a board resolution to apply again for the next couple years of grants. Mayor Youmans stated we would move ahead like we are not getting any grant and hope for the best. He also commented regarding meters stating we have little to no businesses in the village and meters might level things out in their off seasons. Jack stated that meters can be controversial but they are equitable. If we were to apply for a water supply permit through DEC, meters would be required also. The pros are that they are equitable, but cons are they need to be read and people do try to tweak with them. Jack and Norm stated the tank is the top priority as the DOH has cited the Village for a deficiency regarding the tank. Legislator Reehil stated that there is funding available through the State and feels there is a focus on upstate so maybe money could be coming. He also commented that maybe just meter businesses. The Mayor feels this would make our area more attractive.

Jack suggested a plan of gradual phase improvements, beginning with tanking the tank off line and re-coat the inside and address the railings, overflow and hatch opening. The board feels the phase idea is a good way to go and take care of the DOH order. Discussion regarding the idea of the Village employees doing some of the work laying the new 8" main up Center Street followed. The DPW could do this work as part of self-help as Jack described. This could be done with the distribution main as well as the meters. We could still apply for grants along the way as well. He discussed getting a bid for the tank work and then the meters and lines would be self-help. This takes contractors out of the equation. He suggested:

- Getting bonding first and then get bids
- Do minimum amount of work, costing taxpayers less
- Keep increase low
- Add to taxes totaling about \$100 per year

Jack will do a bid for the tank, advocates for meters inside the village only, doesn't feel meters outside are a good idea. Going forward, Jack stated the board needs to pass a resolution to apply for the next grant. Our next meeting is January 26th, 2016 at 5:00pm. Mayor Youmans made a motion to close the meeting, second by Trustee Schreiber, all in favor.