

PRESENT: Mayor Lauren Tackman, Trustees Randy Blowers, Christine Schreiber, John Scatena, Zack Avery,
Absent: Trustee Joe Domachowske.

MEETING CALLED TO ORDER BY MAYOR TACKMAN AT 6:30pm.

The Mayor stated the purpose of this meeting to conduct an audit of water and sewer accounts for the Village. In trying to get an accurate EDU (equivalent dwelling unit) count for the upcoming water system project, several questions arose as to how some properties are listed through the Real Property system and what we know to be possible inequities. The following accounts were reviewed and letters are to be sent to the owners asking for clarification of the property classification.

Rick Sorensen – I3590 I3600 - 86 State Route 49 – Reviewed and ok as billed.
Billed as 3 Water and 3 Sewer - 7 Apps. Landing Billed as 1 Water and 1 Sewer

Richard Tyler – I3920 - 30 North St. – Reviewed and ok as billed.
Billed 2 Water and 2 Sewer, but includes the house and Tyler’s Garage

United Wire Technologies – I3950 - 120 State Route 49. Reviewed and letter to be sent.
Billed as Vacant Lot, the actual office building is not being billed.

Unique Woodworks/Jeannie Ridgeway – O3328 - 264 State Route 49 – Reviewed and letter to be sent.

Billed as 2 outside water and only 1 outside sewer
Shop is above with residence below...should this be billed as 2 outside sewer?

George Gebo– I1400 - 96 State Route 49 – Reviewed and letter to be sent.
Billed as Water Off and Vacant Lot Sewer

Elwood Engelbrekt – I1130 - 37 State Route 49. – Reviewed and letter to be sent.
Billed as 1 water and 1 sewer but has a house on the lakeshore with kitchen and bathroom.
According to minutes, it was taken off system, but is used seasonally and need to prove where discharge is going.

Louise Fabian – O1170 - State Route 49 – Reviewed and letter to be sent.
Oneida County Real Property classifies this as a 2 family but only billed as 1 outside water

Cynthia Husted – O1910 - 120 Drive One - Reviewed and letter to be sent.
Oneida County Real Property classifies this as multiple residences, but only billed as 1 outside water

North Shore Golf Course – O3030 - Maple Flats Road – Reviewed with the following action:
Has 4.09 Water units assigned. Zack reported that there is some work that needs to be done on the gate valve. A check valve was previously installed. They need to re-install the valves at each end of the line and have photo documentation when this is done. The board would like a temporary meter installed to keep track of the water usage at the Golf Course. Zack stated he will contact Lance Vella in order to get approval to work on his property to properly address this issue.

Parker Stone – O3660 State Route 49 - Reviewed and letter to be sent.

Oneida County Real Property classifies this as a 1 family but billed as 2.66 outside water
Greg Turtura – O2890 - 109 Drive 2 – Reviewed and letter to be sent.

Oneida County Real Property classifies this as multiple residences, but only billed as 1 outside water. (there is a cabin on property with a kitchen and bathroom)

Mayor Tackman made a motion to send letters to the above water customers regarding the water and sewer audit, second by Trustee Schreiber, all in favor.

Mayor Tackman would like to see a water classification list like we have for the sewer system. The Clerk will check with the engineers to come up with a list. Other items discussed were guard rails. Zack met with Jim Kelley from the County regarding where rails are needed and their costs. Zack stated the reason there are not more guard rails in the Village is due to the low speed limit and the amount of space they require. Mr. Kelley suggested an engineering study to determine liability and potential grants available as the cost of guard rails is extremely expensive. He stated the County would install the posts and the DPW could do the rails. The Clerk will speak with the Village engineers about the potential for grants. At 8:00pm, Mayor Tackman made a motion to adjourn, second by Trustee Blowers, all in favor.