

Minutes of the Special Meeting of the Jerusalem Town Board held on February 8, 2007 at 6:30 P.M. PRESENT were: Councilpersons Barden, Hopkins and Stewart, Supervisor Jones, Town Clerk McMichael.

Excused was Councilperson Folts.

Guests: Mike Morton, Kathy Ferron, Len & Delores Lang, David Ferry and Bob Fox.

Supervisor Jones called the special meeting to order at 6:30 P.M. with the Pledge to the Flag.

Supervisor Jones stated the purpose of the meeting was to consider the proposal submitted by Bernard P. Donegan, Inc. to conduct a water rate study as discussed at the January 17, 2007 regular monthly Town Board meeting. Bernard P. Donegan, Inc. proposes a final report to the Town Board in June 2007 at an estimated cost of \$4,100 - \$5,000. The study is included in the 2007 budget. The study will provide accurate data for review when the wholesale water cost is received from Penn Yan in the spring. We anticipate including the water rate study results in the Annual Water Quality Report sent out by the Town.

RESOLUTION #37-07

AUTHORIZE BERNARD P. DONEGAN, INC. TO CONDUCT WATER RATE STUDY

On a motion of Supervisor Jones, seconded by Councilperson Barden, the following was

ADOPTED Ayes 4 Barden, Hopkins, Jones, Stewart\
Nays 0

Resolved that a rate study be conducted for the Water Department by Bernard P. Donegan, Inc., Victor, New York at a cost not-to-exceed \$5,000.

SEWER:

SEWER #2 - Supervisor Jones responded to an inquiry regarding the recent notification that the Town will be imposing an additional \$23/quarter charge for Sewer #2 customers. He explained the Town maintains the grinder pumps for Sewer #2 (East Bluff Drive). The pumps are the responsibility of the property owners in Sewer #1 and original. Councilperson Barden added that maintenance costs were not included in the original cost of the district. We need to establish a reserve fund for the maintenance and replacement of these pumps as they age. The life expectancy of a grinder pump is 10 years. It was stressed that if the grinder pumps experience problems due to the fault of the property owner, they will be billed directly.

VILLAGE SEWER CONTRACT - The Village of Penn Yan has been notified by legal counsel of the Town's position that the 40-year term of

the 2002 Addendum to the Sewage Disposal Agreement for Sewer #2 is subject to a 5-year statutory limitation on the duration of inter-municipal agreements. Therefore, the Addendum will expire February 12, 2007.

With there being no further information, on a motion of Councilperson Barden, seconded by Supervisor Jones, the meeting was adjourned at 6:45 P.M.

Sheila McMichael, Town Clerk