

Minutes of the special Town Board meeting held in conjunction with the Water and Sewer Committee meeting, at the Town Hall on October 12, 2010.at 1:00 pm.
PRESENT: Supervisor Jones, Councilmen Folts, Parson, Simmons and Stewart, Deputy Town Clerk McKay, Engineer Ackart, KPSW Clerk Wheeler, and KPSW Department Head Dinehart.

Councilman Stewart motioned to approve the minutes from the prior meeting with a correction to the September 16, 2010 meeting with Penn Yan. Supervisor Jones seconded and motion was carried.

Engineer Ackart reported on the following

Town Attorney Phil Bailey promised that the easement of the 4" line at Schnieder's be done by the end of the week (October 15th)

THM and EPA/Ecoli test results are back and he should be meeting with the DOH the week of October 25th. Supervisor Jones and Councilman Stewart were suggested to also attend

Clark Engineering may be able to help manage the Disinfection ByProduct Rule (town needs to be compliance as of October 1,2013).

Finger Lakes Museum has 35 design proposals at this time. They will be selecting five. The museum will be renting space out of the Branchport school building (rezoning of this area may need to be done). It was noted that the building is still owned by the Penn Yan Central School District. Water and Tax Bill (capital charges) will be sent to the school until deed transfer.

A meeting has been scheduled for October 21, 2010 at 1 pm with the Town Attorney Phil Bailey and Financial Advisor Charles Bastian to review the sewer and water EDU schedules, sewer and water code updates, and Keuka College Billing.

Councilman Folts would like to see rate quotes from other engineering firms besides Clark. This issue can be discussed in January 2011.

Councilman Parson stated that he would check on the rezoning question regarding the Branchport School.

The trailer for the Sewer and Water department was discussed. Department Head Dinehart informed the group that he would not use his personal shop or personal tools to get the trailer prepared for use. Councilman Simmons and Councilman Parson stated that a drill, saw, and square could be purchased. The trailer is being housed at the Highway Barns. Councilman Stewart said that maybe we could sell the trailer. Councilman Folts wants the trailer to stay where it is until this issue can be resolved. Supervisor Jones reminded the group that money was not budgeted to have a third party prepare the trailer in the 2010 budget. This would require Board action, which should be resolved at a regular Town Board meeting.

Councilman Stewart motioned to adjourn at 1:55pm. Supervisor Jones seconded. Motion was carried.

Respectfully submitted,
Jennifer M. McKay
Jerusalem Deputy Town Clerk