



WATER RATE COMMITTEE

Rate Committee meeting was held on Tuesday, December 4, 2012.

Meeting was called to order at 7:00 PM by Robert Stevens.

Present: William Foster, Merle Prentice, Robert Stevens, and James Tornatore. Kathy McCall, committee secretary.

Absent: Thomas Evans

Motion to accept 11/6/12 minutes made by M. Prentice, second by Wm. Foster. Carried.

Wm. Foster stated that KANE Construction has cleaned up and is out since first full week of November. Blair company assisted in getting 1" stock for DPW.

Wm. Foster stated 100 % electronic Village accounts, & Town accounts are electronic except one, Golden Lane. New York Leak Detection (NYLD) will be contacted by Wm. Foster for another leak survey; DPW has been listening to hydrants and service valves.

Wm. Foster stated approximately 176,000 gallons lost water during leak on Water St.

R. Stevens stated there is an issue with debris getting into creek from 54 S Main St apts.; a very large supply of plastic bottles was in the creek, with several ripped recycling bags present that had contained the bottles. J. Tornatore will contact Sheriff's Dept. patrol regarding issue.

R. Stevens feels that drilling in area will be imminent, and feels there is opportunity for Ladder Factor site to be utilized for taking out water, by rail, or by truck. R. Stevens stated T. Evans is involved in the Landowners' Association and will be able to provide more background info on possible direction in the County. R. Stevens feels that Steve May, property owner, would use his property as water depot; R. Stevens asked that M. Prentice contact S. May or his business partner to scope out their thoughts on the subject. R. Stevens also asked if J. Tornatore will contact Chuck Franzese regarding any information of water seller contact.

Motion to adjourn made by M. Prentice; second by Wm. Foster. Adjourned @ 8:00 PM.

***** NO MEETING JANUARY 1, 2013 DUE TO HOLIDAY***
MEETING SCHEDULED FOR WED 1/2/13**

**Kathy McCall
Account Clerk Typist**