



WATER RATE COMMITTEE

Rate Committee meeting was held on Tuesday, August 7, 2012.
Meeting was called to order at 7:13 PM by Robert Stevens.

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

Guest: Charles Franzese, HUNT; Frank Como, Village Attorney; Tom
Canfield, Village Deputy Mayor; C. Morgan Inderwies and Dennis Carlin,
Village Board Trustees.

Motion to accept minutes from July 3, 2012 meeting with correction –
motion by T. Evans, second by M. Prentice. Carried.

C. Franzese stated would be following up with USDA regarding water
improvements project approval.

Two particular easements are being worked on by Village Attorney; brief
discussion as to what water project improvements were to be made, and
alternatives to one property should easement not be secured. J. Tornatore to
contact second property owner regarding needed signatures. Per Attorney
Como, no problem proceeding without all easements.

Per Wm. Foster, there are four service leaks, with two of them to be resolved
with the water project work; other two leaks will be dealt with once the
DPW has completed the creek work within two weeks. Discussion of
process of locating leaks, i.e. installing gate shut off valves.


Question as by R. Stevens as to what the status is of town accounts, and
what is to be the resolve of the last of the town accounts with respect to
Village supplying water.

Wm. Foster will get second set of numbers regarding lost water when meter
readings are completed mid-August for September billing.

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J. Tornatore stated one Village property taken off tax roll by County as they refused to accept property. Attorney Como will follow up with DEC and/or DOL regarding any environmental issues, and what next step will be determined based upon this information.

R. Stevens sought motion to adjourn. Motion to adjourn made by Wm. Foster, second by M. Prentice. Meeting adjourned at 8:15 PM.


Kathy McCall
Account Clerk Typist

*****NEXT MEETING *TUESDAY SEPTEMBER 4th******

ORIGINAL