

Meeting minutes from Special Village Board Meeting

Thursday, July 8, 2010

Wheatland Municipal Building

22 Main Street, Scottsville NY 14546

Present: Mayor Paul Gee, Deputy Mayor Leslie Wagar, and Trustee Elizabeth Murray.

Absent: Trustees Jim Clark and Rick Clark.

Also present: Jim Peet (MRB), Dave Willard (MRB), and Ruth Thompson (arrived at 6:33 PM).

The Mayor called the meeting to order at **6:00PM** with the Pledge of Allegiance and conducted roll.

Public Before the Board: none

Wastewater Treatment Plant Project

Dave Willard (engineer for MRB) provided a meeting agenda and supplemental graphs (on file).

The group reviewed Village Clerk Elaine Driscoll's meeting minutes from the Public Information Session held on June 21, 2010. All agreed that attendance was light.

The group also reviewed a letter sent to the Village Board by Trustee Rick Clark (on file) who was unable to attend due to an out-of-town business meeting. Trustee

Clark inquired about how metering would be implemented in the final project relative to the Northeast Sanitary Sewer District. MRB explained that metering would be addressed during IMA discussions.

Since the June 21 information session, one of the attendees has inquired about soil contamination at the current treatment plant site and the cost of remediation. Mayor Gee stated that treatment plant operator Jim Luke will be checking with the DEC about these issues. Mayor Gee also stated that money is allocated in the proposed project budget for decommissioning costs. **Dave Willard will also talk to the DEC about the decommissioning process, soil testing and treatment, and costs.**

There was discussion regarding the current land lease agreement between the town and village and if the new pump station would affect the agreement. MRB explained that questions like these would be addressed in IMA discussions.

Per Dave Willard's agenda, there was discussion about "Monroe County Pure Water Equivalent Dwelling Unit count and water usage calculations to develop the yearly Monroe County O & M cost for village and town." MRB engineers are in the process of reviewing current unit counts and water usage documents.

Regarding USDA Rural Development Funding, Mayor Gee had not yet received a letter from Rural Development. Mayor Gee explained that shovel-ready projects having conducted the necessary environmental reviews are best positioned for funding. The environmental work will be needed to qualify for the low interest rate loan.

The Village Board plans to vote at the next board meeting (July 13, 2010) to authorize Stuart Brown to begin the environmental studies pending a favorable meeting with Rural Development.

As this process continues, the public will continue to have opportunities to learn about the project, ask questions, and give feedback.

Parks Master Plan

The Village Board reviewed the revised Parks Master Plan. In his letter, Trustee Rick Clark inquired about how park projects are prioritized and funded. Mayor Gee explained that there is a park reserve used for park projects, in addition to grants. Mayor Gee will be asking Trustee Jim Clark to begin constructing a timeline for park project cited in the Parks Master Plan.

Per Trustee Rick Clark's letter, there was discussion regarding his suggestion to "add wording to encourage the use of alternative low/no maintenance landscaping and environmentally friendly project materials wherever possible as part of all project designs and upgrades." It was agreed that such language would be incorporated into Goals Three and Four.

MOTION:

Deputy Mayor Leslie Wagar made a motion to approve the Parks Master Plan with changes as stated (on file). Trustee Elizabeth Murray seconded the motion.

VOTE: 3-0. Carried unanimously.

MOTION:

Trustee Elizabeth Murray made a motion to authorize the Mayor to submit and administer the EPF/LWC grant application as written. Deputy Mayor Leslie Wagar seconded the motion. VOTE: 3-0. Carried unanimously.

New Business

The Lions Club would like to hold a benefit at the Scottville Fire Department on August 26 for Jim Clark and his family. The SFD has confirmed that August 26 works well for them.

MOTION:

Deputy Mayor Leslie Wagar made a motion to approve the Lion's Club request for usage of the SFD bays and kitchen on Thursday, August 26, 2010, from 4-7 PM for the "Clark Family Fundraiser Dinner." Trustee Elizabeth Murray seconded the motion. VOTE: 3-0. Carried unanimously.

ADJOURNMENT:

MOTION:

Deputy Mayor Leslie made a motion to adjourn at 8:07 PM. Trustee Elizabeth Murray seconded the motion.

VOTE: 3-0. Carried unanimously.

Respectfully submitted by,

Elizabeth Murray

Trustee