

**Meeting Minutes from Special Village Board Meeting  
Monday November 01, 2010  
Wheatland Municipal Building  
22 Main Street, Scottsville, NY 14546**

**I. Call to Order:**

Mayor Paul Gee called the special meeting of the Village Board at 5:03 P.M. on November 01, 2010 in the Wheatland Municipal Building, 22 Main Street, Scottsville, NY 14546

**II. Pledge of Allegiance to the Flag:**

**III. Roll Call:**

**Present:** Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustees Jim Clark, Rick Clark, and Elizabeth Murray

**Also Present:** Jim Peet (MRB), Dave Willard (MRB), Dave Lukas (MRB), Beverly Martin (Treasurer), Steve Farrell (DPW), Jim Luke (WWTP), Tim Magill (Village Planning/Zoning Board), Agostino Ranieri (Village Planning/Zoning Board), Edward Wilkins, and Tom Telfer

**IV. Presentation:**

Wastewater Treatment Plant Project

Jim Peet, Dave Willard (MRB engineers) and Dave Lukas (MRB/Plant Operator) reviewed hand out materials from previous meetings (on file). The following were handed out (on file):

**1. Sanitary Sewer Rate Comparison Table 1**

It was noted that on the Sanitary Sewer Rate Comparison Table 1 Scottsville with proposed Regional Pump Station the Total Annual Cost per Household was an estimated dollar amount.

**2. Proposal for Professional Services, Topographical Survey, Data Gathering, Base Mapping, & Schematic Design for the Village of Scottsville Regional Pump Station and Force Main.**

By not doing the project, the Village will still have to do something at some point in the future to update the plant.

The following questions and comments were made by the attendees:

**Superintendent Steve Farrell:** Questioned Jim Peet about a loan that the Village did not qualify for. Response was RD has pulled all funding for grants and low interest loans.

**Mayor Paul Gee:** Stated we tried for financing plus grant dollars and that we did not qualify for it all, however; we are on the RD guarantee loan list.

**Jim Peet:** Explained Scottsville did qualify for RD monies, and received preliminary indication that they would fund the project but then there was no money. Expects the process to reopen in the spring.

**Dave Willard:** Word is that RD is scoring projects now, so that when monies are available those projects that are ready to go (produce a full application) will get the money.

**Dave Lukas:** Worked for County of Monroe running GCO North West Van Lare Treatment Plant. Also worked on I & I for County, was chief operator for all treatment plants—this is what he does. Plant has many concerns:

1. Present Regulations set forth by DEC and EPA
2. EPA is in the process of tightening up regulations
3. Fore front of Total Maximum Discharge Loading (TMDL) made for the Genesee River any tributary of the Genesee (ex. Oatka Creek) will be in the Genesee Basin—will be covered under TMDL. (A maximum loading) the drainage basin can absorb. Information from the DEC is showing the TMDL Level is going to be punitive to any WWTP that discharges into the Genesee River. It is a complex calculation. No phosphors limit now, if/when TMDL comes down, new treatment equipment would have to be installed, which would be very (costly) expensive. We do not have space needed to install new systems, need very large tanks.

**Dave Willard:** His understanding is these regulations can be triggered by the permit renewal process. Any substantial project to rehab a treatment plant (ex: equipment upgrade).

**Mayor Gee:** Big push/lobby to clean up what is going into the Genesee River. This is good planning for the future.

**Tim Magill, 13 Sanhurst Drive:** Mr. Magill's biggest concern is going under the creek and river. Is it feasible to hang pipe line off the bottom of the bridges?

**Jim Peet:** This has been done in a number of locations and certainly will be one of the options explored. Not sure if DOT will permit it or not.

**Jim Peet:** Strongly recommends the authorization for the undertaking of the Topographical Survey along the project corridor.

**Mayor Gee:** Said a decision on the Topographical Survey will be made at the regular board meeting to be held on November 09, 2010

**V. Public before the Board:**

No public before the board

**VI. Business at Hand**

No Business at hand

**VII. Adjournment:**

**Motion:** Made by Elizabeth Murray and seconded by Rick Clark to adjourn the meeting.

**Vote:** 5-0 Carried unanimously. Meeting adjourned at 6:35 pm.

Respectfully submitted by,

**Julie A. Kuhn.**

Deputy Village Clerk