

A special meeting was held by the Town Board of the Town of Moreau on December 8, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York for the purpose of setting a Public Hearing on the proposed Sewer District 1, Extension 5.

The Supervisor called the special meeting to order at 9:04 a.m.

Town Board Members Present

Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Gardner Congdon	Supervisor

Town Board Members Absent

Todd Kusnierz	Councilman
Bob Prendergast	Councilman

Also present: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Kathleen Moore, Post Star Reporter; Reed Antis, Planning Board Member and Town Resident

The Supervisor stated that the purpose of this special meeting was to set a date for a public hearing on the proposed Sewer District 1, Extension 5.

Attorney Buettner gave a brief overview of the steps required for the creation of the District and stated that this special meeting was called today so that a resolution to set a public hearing could be done.

The Supervisor stated that he had mentioned to Kevin Feuka about the need to consider the force main and he doesn't see the cost reflected in the map plan and report.

Attorney Buettner stated that Mr. Feuka needs to be a part of this discussion and went on to say that the purpose of this meeting is only to set a public hearing. It isn't adopting the map, plan and report that has been provided. She stated that there can be changes made to the report and they can be discussed in the public hearing. Supervisor Congdon asked if they would need to schedule a new public hearing if the figures changed. Attorney Buettner replied that as long as the new information is provided and mentioned at the time of the public hearing, a new one wouldn't be required. She also stated that the public hearing can be extended if the Board isn't comfortable, they don't have to make a decision that day.

The Supervisor was concerned that if the Town puts out a cost that isn't accurate, the public won't understand and it will create a negative viewpoint.

Councilman VanTassel stated that he agreed with the Supervisor in that the document should have factual information. He had thought that they dealt with his concerns of the force main by establishing rates. He also stated that what they are attempting to do today, won't prevent them from making changes if necessary.

The Supervisor stated that he wanted a complete record of the concern and the correction prior to the date of the public hearing and if this is done, he's willing to move forward. He asked to make it clear that they aren't pushing things so fast that the true numbers aren't made available.

Councilman VanTassel stated that he believes the entire Board would support him as they have the same concerns.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to adopt the following resolution as proposed with the reading of the resolution being waived.

**RESOLUTION
TOWN BOARD
TOWN OF MOREAU**

A special meeting was held by the Town Board of the Town of Moreau on December 8, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York for the purpose of setting a Public Hearing on the proposed Sewer District 1, Extension 5.

SUBJECT: EXTENSION NO. 5 OF SEWER DISTRICT NO. 1, MAP, PLAN AND REPORT AND PUBLIC HEARING

WHEREAS, the Town Board of the Town of Moreau (“Town Board”) has duly caused to be prepared a map showing the boundaries of a proposed extension to Sewer District No. 1 within the Town of Moreau, to be known as Extension No. 5 of Sewer District No. 1 (“Extension No. 5”), a general plan to serve said Extension No. 5, and a report of the proposed method of operation thereof (“Map, Plan and Report”); and

WHEREAS, said Map, Plan and Report, including an estimate of the cost, were prepared by Kevin Feuka, P.E. of C2AE - Capital Consultants Architecture and Engineering, competent engineers duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof, including estimate of cost; and

WHEREAS, A description of the boundaries of the proposed Extension No. 5 of Sewer District No. 1 and a list of the tax map parcels are annexed hereto and made a part hereof; and

WHEREAS, the improvements proposed for said Extension No. 5 consist of the construction of sewer facilities, including furnishing, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, all as more fully described in the Map, Plan and Report hereinbefore described; and

WHEREAS, the Town Board has reviewed the Map, Plan and Report and has further determined that it is appropriate to schedule a public hearing on the formation of Extension No. 5;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Supervisor is authorized to execute the Order and Notice of Public Hearing scheduling a public hearing on the formation of the proposed Extension No. 5 of Sewer District No. 1; and
 2. A public hearing is scheduled for Tuesday, December 20, 2016 at 7:00 p.m.;
- and
3. The Town Clerk is authorized to publish the aforementioned Order and Notice of

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Public Hearing once in the Glens Falls Post Star newspaper, post the Order and Notice of Public Hearing in the town office building, and post it on the Town's website. Such publication shall occur not less than 10 days no more than 20 days prior to the public hearing.

Roll call vote resulted as follows:

Councilman VanTassel	Yes
Councilman Prendergast	Absent
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Supervisor Congdon	Yes

Kevin Feuka, C2ae, was contacted by phone to conference with the Town Board. Attorney Buettner advised him that he was on speaker phone and listed those present at the special meeting. She explained the concern of the Supervisor, of the lack of inclusion of the pay back of the force main in the total costs. The Supervisor stated that he wants the public to be aware of all the costs involved not just the cost of the District Extension.

Kevin Feuka stated that the debt cost is a real concern and he wasn't aware that the pay back of the force main needed to be a part of this proposed Sewer District.

The Supervisor stated that there is a legal mechanism in the law to provide the change in the use of the force main. He stated that change would have to project a payback. He stated that he's not willing to endorse a plan that doesn't reflect the actual costs. He stated again, that if the public thinks that the accurate numbers haven't been provided, they will reject the plan.

Mr. Feuka stated that he needs to put this issue into a cost and asked where the figures for the pay back came from. It was replied that the information wasn't available at this meeting but that Francine Thibodeau would have it. The Supervisor stated that he could contact her. Mr. Feuka asked what the overall costs are and the Supervisor replied about \$3,000,000.00 but that he didn't have the exact number. He stated that it's a number that changes due to the interest.

Attorney Buettner asked where the money for the pay back is coming from and it was replied from the users in the Districts.

The Supervisor stated that the cost for the pay back is \$20.00 per EDU per month or \$240.00 per year for 7 years. He stated that this figure seemed reasonable for the users.

Mr. Feuka stated that he would speak with Attorney Buettner later on after this meeting.

Councilwoman LeClair asked Mr. Feuka, if there are questions at the Board meeting next Tuesday, can they can call him. Mr. Feuka stated that he would be available by phone or he can come in person if need be.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to close the special meeting at 10:00 a.m.

There was other business that needed to be attended to so the motion and second were withdrawn.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to hire Lewis Chase as a laborer at the Transfer Station at the budgeted rate of pay pending successful completion of the pre-employment process.

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Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Councilman VanTassel	Yes
Councilman Prendergast	Absent
Supervisor Congdon	Yes

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to close the special meeting at 10:05 a.m.

Roll call vote resulted as follows:

Councilman Kusnierz	Absent
Councilman VanTassel	Yes
Councilman Prendergast	Absent
Councilwoman LeClair	Yes
Supervisor Congdon	Yes

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk

The above minutes are not intended to be a complete transcript, only a summary. To hear the full audio of the meeting, please visit the Town's website at: www.townofmoreau.org