

SPECIAL MEETING-BOARD OF TRUSTEES-MAY 13, 2008-7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES – KENNETH BAKER, JOHN BASILE, JOHN MURPHY, RAYMOND WALKER

ALSO PRESENT: SUPT. OF PUBLIC WORKS, ROBERT GERASIA; ZBA CHAIRMAN, WAYNE SIMMONS

Mayor Martin called the meeting to order at 7:00 P.M. and led The Pledge to the Flag.

Trustee Basile discussed changes to the proposed utility easement and draft agreement with the School along with concerns regarding the condition of the School pump station and the estimated costs for repair.

Supt. Gerasia explained the School pump station failed and the DPW cleaned, repaired, and replaced parts to get it back up and running. However, every week additional parts are failing due to the damage from being submerged in sewage. The Supt. went on to describe how the current pump station works and that Kestner Engineering is proposing replacement with a submersible station with controls above ground. Trustee Basile advised the School Board is aware of the initial problem but these new issues will be discussed when he and Mayor Martin meet with the School Board prior to the next regular meeting.

Trustee Walker initiated discussion on how much of this cost the Village should bear. Trustee Basile explained a 50/50 split seemed reasonable and the Board agreed.

Discussion was held regarding the need for automated emergency notification at an estimated cost of \$1,000.00 per station as well as a \$300.00 annual fee.

MOTION authorizing Mayor Martin and Trustee Basile to approach the School regarding a 50/50 split of the cost to upgrade the pump station made by Trustee Basile, seconded by Trustee Murphy
Motion carried 4-0

Trustee Basile spoke regarding the Board's authorization to send a petition to Saratoga County to be included in County sewer system and hopes to have an estimated cost to residents by the next meeting. He also expressed concern that we not ignore other items involved in the Order on Consent.

Trustee Basile explained how we could by pass School pump station and pump directly to the sewer main.

Supt. Gerasia explained what caused the recent DOH violation notice issued by the Town. The Town is chlorinating when not necessary which is causing chemicals to break down the THM and HAA5's. The Village has lowered the level of water in the Village storage tanks to help alleviate problem.

Professor Wang has recommended using polymers and the Supt. has written to DOH requesting permission to do so. If approved, they will do a study regarding green sand and surface water and we may be able to use turbidimeters instead of membrane filters.

Motion to adjourn made by Trustee Murphy, seconded by Trustee Walker.
Motion carried 4-0

Meeting adjourned 7:40 P.M.

Respectfully submitted,

Margo L. Partak
Clerk