

**SPECIAL MEETING-BOARD OF TRUSTEES-JUNE 9, 2009-7:00 P.M.**

**PRESENT: MAYOR, ERNEST W MARTIN; TRUSTEES – KENNETH BAKER, JOHN BASILE, KEITH COLLINS, ELLEN VOMACKA**

Mayor Martin called the meeting to order at 7:00 P.M.

**MOTION** authorizing the Mayor to enter into a contract for pipe work to connect the water plant filter backwash wastewater to a frac tank at a cost not to exceed \$23,000 made by Trustee Basile, seconded by Trustee Baker.

Discussion: We have received two proposals and hope to receive a third. The first is from Rozell East Inc. in the amount of \$16,000.00, the second is from BPI Piping in the amount of \$15,360.00. Both quotes are for a carbon steel pipe from the filter backwash to the frac tank. There is a fairly high discharge pressure and it is safer to use carbon steel pipe. We may need to install a valve as well to ensure no water goes into the frac tank when not wanted. It is also possible that an RPZ will also be required, this is also not included in the proposal. This RPZ valve would prevent the wastewater from backing up into the filters. If required it could cost approximately \$3,000.00. The engineer, Ed Hernandez, the DOH and the Supt. of Public Works will be meeting at the water plant to review the design. Trustee Basile explained the RPZ valve. Discharge line could be PVC, this would reduce the costs involved as the current estimate is for carbon steel pipe. DEC has already given a permit to EPA to discharge water into the Hudson River at levels not to exceed 500 ppt.

We are requesting that the lowest bidder have the job completed by June 19, 2009, this gives us time to be sure it is working fine and on line by the June 30<sup>th</sup> deadline. This is not a job the village forces could accomplish.

Trustee Vomacka expressed concern where the money to do this project would be found. Trustee Basile feels there will be enough by not using two frac tanks to cover these costs.

Motion carried 4-0

Trustee Basile advised he will be having a telephone conversation with the Bonding Attorney and EFC tomorrow. Hope to get many questions answered with regard to when money is loaned and if we would need to borrow from another source while waiting for the money form EFC.

The EFC Board is hopeful that more stimulus money will be available next year. The Drinking Water State Revolving Fund (DWSRF) is expected to release fund June 30, 2009.

Trustee Collins questioned the Board as to what they want to do in terms of replacement of E59-3, obviously the Fire Chief will need to have a great deal of input in this decision. In general how much would we have spent if 59-3 had been fixable, and then what kind of replacement. With the size of the storage space available any replacement truck would be very similar to 59-3, they range in price from \$6,000.00 to what would be considered a decent truck in the \$20,000.00 price range. The questions are what can we afford and what would be acceptable to the Chief. The only money that could be coming would be the scrap value of the truck. Trustee Basile clarified that the only options are not replace it or purchase a good used truck. Mayor Martin requested Trustee Collins compile a list of options for the Chief and the 1<sup>st</sup> Assistant to review.

Motion to adjourn was made by Trustee Basile, seconded by Trustee Vomacka.

Motion carried 4-0

Meeting adjourned 7:25 P.M.

Respectfully submitted

Margo L. Partak,  
Clerk-Treasurer