

Special Town Board Workshop Meeting

March 6, 2017

Call to Order by Supervisor Gary B. Searing at 9:30 a.m. followed by the Pledge of Allegiance.

Roll Call by Town Clerk Jo Anne Cox found the following board members present:

Supervisor Gary B. Searing

Councilman Jim Young

Councilman Gerald Dudek

Councilman David Ward

Councilman Don Oltz

also present: Brent Rosiek, Clark Patterson Lee

Special Presentation: Brent Rosiek of Clark Patterson Lee presented further updates on key issues with the Town Board:

A meeting took place last week with Brent, Supervisor Searing, Code Enforcement Officer Don Bowen and Justin Steinbach regarding further discussion on how to proceed with the Alternate Energy Alternatives and what and when the next steps will be for the town.

Brent spoke on a proposal from Utilities John Carter on a NY Leak Protection System at a cost of \$4650.00 to detect unaccounted water usage.

Brent also discussed the preliminary projected sewer rate and will get with Supervisor Searing and Bookkeeper Lisa Schiminske for discussion.

Approval was given unanimously by the board to begin the project to improve the low water pressure on Stone School and Silver Street Road Capital Improvement plan.

Brent spoke on the latest updates to the Capital Improvement Plan-Phase II. He reviewed each of the Priority Level Projects 1-4 and discussed each of the estimated Priority Level Subtotal costs as well as the estimated Total Combined cost.

Regarding the Income Survey, Jay Grasso made suggested changes but Councilman Ward would like the first paragraph to refer to improving public infrastructure rather than just our water system. All board members were in agreement and Brent will relay the request.

Councilman Young mentioned the Emerson Park Programming & Capital Improvements Plan booklet would be with the Town Clerk for anyone to review. Jim also commented on the Sterling Nature Center. He stated they were chosen by Cornell School of Architecture for their project that would be minimal cost of \$500.00 to the county.

Motion was made by Councilman Young to accept a resignation letter from Assessor Fred Farrell to be effective Friday, March 31, 2017, seconded by Councilman Don Oltz. It was agreed upon by the board members the position will be advertized in the newspaper, as well as our town bulletin board and town website. A letter of thanks will be mailed to Fred for his service. APPROVED AYES 5-0

Adjournment: Motion to adjourn was made by Councilman Dudek, seconded by Councilman Oltz. The time was 10:30 a.m. APPROVED AYES 5-0

Respectfully Submitted,

Town Clerk