

Village Board

Special Meeting

October 19th, 2007

Present: Mayor Robert Yerick, Trustees Michael Karashay, Michael Campbell, Kelly Myers, William Murphy and Mary Leahy

Absent: Trustee Suzanne LeBlanc

Others: Joseph Bisignano, Water Superintendent

Mayor Robert Yerick called the Special Meeting of the Village Board to order at 9:05am. The purpose of the special meeting was to introduce Local Law # 7, allowing the Village to raise the water rates. A copy is attached. The Mayor also handed out the proposed intermunicipal water supply agreement between the Village and the Town and water rate comparables from other municipalities. Copies are attached.

The Mayor informed the Board that the Village would be raising the water rates 15%, which will cost \$4.09 for the minimum user per quarter. The Mayor stated the reason for raising the rates is to cover the cost of replacing antiquated water lines in the Village and the slope stabilization project on Post St., which will cost approximately 3.4 million dollars.

Trustees Myers and Campbell raised concerns about the project. They were questioning if \$3.4 million would be a long-term repair or would we need to borrow more in the near future. Joe Bisignano assured the Board that this will take care of major repairs needed at this time and once the GIS system is in place we will be able to maintain the water lines on a regular basis instead of an emergency basis.

A motion was made by Trustee Karashay to adjourn the meeting and seconded by Trustee Myers. Motion carried.

The meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Julie Dunn
Treasurer