

Present: Mayor Bill Murphy, Trustees Don Hackett, Jeannine Mayer, Patrick Landewe, Terry Parisian, Vince Buono and Brian Martin

Others Present: Robert Ford – New Sau Times, Treasurer Helene King, Dennis Larios, Victor Cornelius, Mike Marino and others

Mayor Murphy called the Special Meeting of the Village Board to order at 12noon.

The purpose of the Public Hearing was to review Resolution #4/2013 concerning the borrowing of \$1,917,540.00 for rehabilitation of three areas of the sanitary sewage system.

Dennis Larios addressed that Board advising that the Village has been working on this project for the last 7 or 8 years. The project involves the replacement or rehabilitation of 3 aging sewer mains in the Village. Most of the sewer mains in the Village are over 100 years old. The EPA has given the Village a grant of \$776,000.00 and the EFC will fund the remainder of the project. Last year, the project was expanded to include tank removal and boiler replacement at the wastewater plant. Mr. Larios presented the engineering report and budget for the project to the Board. The first part of the project will involve and cleaning and TVing of the sewer lines. This effort will determine if the sewer mains can be relined. If it is determined that the pipes can be relined, that portion of the project will go out to bid. The project will call for a complicated sequence of scheduling.

Victor Cornelius, the Village Grant Writer, advised the Board that he has been trying for years to get the project above the EFC Funding Line. We now have met the criteria. The EFC will loan the Village \$1,917,540 for 30 years at an interest rate of no more than 2%. Mr. Cornelius will file a hardship application before the May 1st deadline to request the interest be reduced to 0%. The Village may have to conduct an income survey of Village residents to obtain the 0% interest loan. The EPA grant will reduce the final amount borrowed by the Village to \$1,141,540.00. The EPA has just advised the Village that the \$776,000.00 grant for this project must be used now or it will be revoked.

Trustee Parisian asked if the old sewer pipes were able to be coated or relined. Mr. Larios said the first order of business was to clean and TV the lines. He believes the “trench less reline” will work however there will probably be some digging. Mr. Larios will return to the Board after the TVing of the lines and then a decision will be made on whether to move the project forward. He advised the Board that the relining technology has greatly improved over the last several years. Mr. Cornelius said that if the project costs look like they will rise above \$1,917,540.00, the Village can apply to the EFC for additional funding.

The Board all agreed on the need for this project. Mr. Larios advised that it is only a matter of time before these aging lines collapse and cause disruption. Look at what is happening in the City of Kingston.

Mayor Murphy presented Resolution #4/2013. This resolution authorizes the Board to bond \$1,917,540.00 for the construction and installation of improvements to the Village's sanitary sewer system. The resolution was seconded by Trustee Hackett and carried unanimously.

Motion was made by Mayor Murphy, seconded by Trustee Mayer, to adjourn. Carried unanimously. The Board adjourned at 12:20pm.

Respectfully submitted,

Mary Frank
Village Clerk

Filed 2/1/13