



Hambletonian Park Water District:

(1) No items at this time

Arcadia Hills Water District:

- (1) Rehabilitate well 52 and replace 440 feet pump line-complete cost of \$10,000
- (2) Apply for NYS or Federal grant to rehabilitate water storage tank - grant money provided \$500,000
- (3) Install security fence around wells 8 and 8A at a cost of \$8,500

Stonehedge Water District:

- (1) Apply for NYS or Federal grant to replace water storage tank (35,000 gallons) - \$75,000
- (2) Grout back-up well, test and place into service cost \$15,000

Scotchtown Water District:

(1) No Items at this time

As a result of what has been addressed above, the expenditures planned for capital projects are as follows: subtotal in cash \$163,500 and subtotal in grants \$575,000 total improvements amount to \$738,500. To conclude, the following is a table showing the water/sewer rate changes.

	<u>Actual 2014</u>	<u>Actual 2015</u>	<u>Actual 2016</u>	<u>Proposed 2017</u>
Ham. Park Sewer	-9%	no change	no change	+5%
Ham. Park Water	-5%	no change	no change	+10%
Arcadia Hills Sewer	-2.5%	no change	+5%	+5%
Arcadia Hills Water	-5.0%	no change	+5%	+5%
Stonehedge Water	-10.0%	no change	+5%	+5%
Scotchtown Water	-10.0%	no change	-5%	no change

Supervisor Bloomfield called for comments from the public.

Christine Fitzsimmons handed the Board a spread sheet. She calculated billing for 200 homes (should be 256) her question: was where has all of the inflow money gone to? Answer: Rebuilt 46 manholes in Hambletonian Park and 63 manholes in Arcadia Hills. She also questioned what is the actual cost to run Arcadia Hills District? Answer: Will set up a meeting with the Budget Officer for the answer. She also wanted to know the amount of home shut-offs that are in non-payment (inaudible).

Nick Gallo (inaudible) billing percentage of metered water used. The amount of water pumped (not known) Joe Klopchin (inaudible).

Several residents commented for detailed rates to be listed on the water/sewer bills to see equal distribution of cost responsibility.

Comments also addressed the yield & usage of the wells in Arcadia and the wells on the proposed Legoland property.

Supervisor Bloomfield expanded on improvements and cost savings repairs implemented by Broderick Knoell and Joe Klopchin.

Councilperson Gallo made the motion to close the Public Hearing for the annual review of water/sewer districts. Councilperson Newbold seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen  
0 NAYS

**2. DISCUSS AND PASS MOTION TO APPROVE WATER/SEWER RATE CHANGES AS DISCUSSED IN THE PUBLIC HEARING.**

Councilperson Lyons made the motion to approve water/sewer rate changes as discussed. Councilperson Newbold seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen  
0 NAYS

**3. DISCUSS AND PASS MOTION TO APPROVE THE CAPITAL PROJECT PLANS AS PRESENTED.**

Councilperson Newbold made the motion to approve the capital project plans for period May 1, 2017 thru April 30, 2018. Councilperson Lyons seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen  
0 NAYS

**4. DISCUSS AND PASS MOTION TO APPLY FOR FEDERAL AND NYS GRANTS TO SUPPORT THE CAPITAL PROJECT PLAN.**

Councilperson Gallo made the motion to apply for Federal and NYS grants to support the capital project plan. Councilperson Van Der Molen seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen  
0 NAYS

**5. DISCUSS AND APPROVE CONTRIBUTING TO THE REPAIR/RENOVATION OF ERIE STREET PARK. THE PROJECTED COST IS \$77,336.31.**

Councilperson Gallo reviewed the list of renovations under consideration to the Erie Street Park as follows;

<u>Item</u>	<u>Quote</u>
Base of skateboard park	\$18,000.00
Ramps for skateboard park	\$29,419.53
Playground border	\$ 2,361.78
Repaving of basketball court	\$14,855.00
Repaving sidewalk	\$ 4,200.00
Surveillance cameras	\$ 6,500.00
Landscaping material – mulch	\$ 2,000.00
<u>Total</u>	\$77,336.31

According to prior arrangements, the project cost will be shared equally between the Town, Village and JRC. The Town would pay 1/3 of the cost (from the Parkland fund) not to exceed \$26,000.

Supervisor Bloomfield made the motion to authorize payment (the Town share) to the JRC for improvements not to exceed \$26,000 to support the project activity and renovation of Erie Street Park. Councilperson Van Der Molen seconded the motion.

Discussion: Councilperson Newbold questioned if any of the items has to go out for bid.

Answer: With the individual vendors, consideration for bids (when necessary) will go out for bid. The Village will manage the financial disbursements.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen  
0 NAYS

#### **EXECUTIVE SESSION**

With no items for the Executive Session, Councilperson Gallo made the motion to adjourn the meeting. Councilperson Van Der Molen seconded the motion. Motion carried.

#### **ADJOURNMENT: 8:50PM**

Attorney-Client meeting with Board members requested by Councilperson Lyons followed.

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Priscilla Gersbeck, Town Clerk

#### **EXECUTIVE SESSION:**

None at this time