

**REGULAR MEETING, MUNICIPAL BOARD**  
**MONDAY, SEPTEMBER 15, 2008**  
**7:00 P.M.**

**Present** Commissioners Walt Blackler, Dave Blackwell, Alan Dolmatch, Marty Hubbard, Peter Moffa, and Mark Roney

<b><u>Others</u></b>	Marc Angelillo	Village Board Trustee
<b><u>Present</u></b>	John Camp	C&S Engineers, representing the Town
	Cliff Abrams*	37 State Street

**Minutes**

On the motion of Comm. Blackler, seconded by Comm. Blackwell, it was resolved and unanimously carried (6-0 in favor) to approve the minutes of the Regular Meeting of August 20<sup>th</sup> as presented.

**Cryptosporidium-U/V Disinfection**

Comm. Moffa reported that he and Mayor Green will be **meeting with Kevin Castro of Stearns & Wheler (S&W) this Thursday at 10 a.m.** to discuss refining the scope and schedule for this project work. Sean Corr has also been invited to attend. An e-mail from Kevin Castro indicates that the only deadline for the Village is to have UV disinfection facilities operational by March 31, 2012. Mr. Castro suggested there might be slippage to 2014. Comm. Dolmatch asked who will put together the implementation plan and Comm. Moffa said he'd recommend that Stearns & Wheler do it. Comm. Dolmatch observed that there's potential benefit in delaying development of the plan as you minimize changes due to technology or regulation. Comm. Moffa commented that he doesn't see the likelihood of technological changes. He agreed with Comm. Dolmatch that the consultant will know how long it takes to secure the equipment. How much time to allow for the regulatory review of a plan remains a question. Trustee Angelillo mentioned the cavitation problems we've experienced at the water plant and the lack of check valves. Comm. Moffa said it would be good to bring up those issues at the S&W meeting. In response to Comm. Blackler, Comm. Moffa confirmed that there are two working pumps and one back-up "on the shelf". Trustee Angelillo said we've gotten some prices for a variable speed control for that pump. Comm. Hubbard said S&W should look into the footvalve problem, too. He said S&W has the ability to enhance all the controls. He said the correct information should be relayed to Dispatch, so they can monitor the telemetry. Comm. Moffa said at Thursday's meeting, he wants to get the deadline clarified. If it's 2014, he wants that in writing. Comm. Hubbard questioned John Camp about the status of the Town covering their reservoir by April, 2009, and Mr. Camp responded that Doug Wickman has been handling that for C&S. Comm. Hubbard said he's not certain about the real estate, which reservoir is involved, and the status of the lease with the Town. John Camp left at this time.

**Staff Meeting with Electrical Consultant**

The Board agreed that this meeting can be deferred until a new Director of Municipal Operations (DMO) is on Board. Trustee Angelillo reported that we're probably a month away from hiring someone and they're considering 2-3 very strong candidates.

**Status of AMR (Automatic Meter Reading)**

Trustee Angelillo reported that Lineman Allan Abbott called E.J. Prescott today, but they didn't return his call. Lineman Abbott checked the generator and the system has been turned on. Three hundred meters were reportedly ordered and Comm. Hubbard commented that Bruce Famoly said "there's all kinds of stuff down there" at the Town Water Department. **Trustee Angelillo confirmed that Allan Abbott can tract the status of the project, what meters have been received, etc. and report back to him.**

\*Cliff Abrams arrived

**Water System Capacity (Seneca Heights Subdivision) and Emergency Response Plan**

Stearns & Wheler reported to Comm. Moffa that they have just recently received the information they needed to do this analysis. Initially, they'd quoted sixty days, but will work as quickly as possible per

**Water System Capacity (Seneca Heights Subdivision) and Emergency Response Plan (Cont'd)**

Comm. Moffa's request. Kevin Castro indicated that so far they have not encountered any weak links in the chain of our system. Mr. Castro also advised that Bob Carr says the I&I report for Orchard Road will be ready next week.

**Transformer Enclosures**

Comm. Blackwell said when this was investigated two years ago, we learned that some were seriously lacking and needing immediate attention, but nothing's been done. He mentioned the transformer behind Doug's as being particularly vulnerable. Trustee Angelillo said the Light Department crew did block the venting, but there are no bollards or fence. Comm. Blackwell said he believe the Village Board should discuss this item and determine whether we'll do something now or wait for the new DMO. Comm. Moffa agreed that this might be of imminent concern and commented that when Tom Turo of CHA opened the transformer, he exclaimed "Oh, wow". **The Commissioners agreed that Trustee Angelillo should review this issue with the Village Board.**

**Sub Station Insulators**

Trustee Angelillo presented HMT's report of August 13<sup>th</sup> to Comm. Moffa, who gave it to Comm. Blackwell. **The Board agreed that Trustee Angelillo should ask Foreman Murphy to meet with HMT and map out a schedule for addressing this issue.**

**Electrical System Diagram**

Comm. Blackler suggested this item can wait until the DMO is on board. Comm. Moffa said the staff could begin gathering data. He noted that CHA's system-wide evaluation relies on the Village providing information, much of which he believes is on John Hunt's computer. Comm. Hubbard said the Empire Engineering information on the Village's underground distribution and Bob Serafini's work need to be delivered to CHA. Comm. Moffa said **Comm. Blackler and Trustee Angelillo should confer with staff on getting the related information to CHA and should review the work as it progresses.**

**Capital Plan for Rolling Stock**

**Comm. Roney** said he'd worked with John Hunt on this some months ago and he can have a **draft plan available for the Board to review at their October meeting.**

**Capital Plan for Infrastructure**

Following discussion, **Comm. Dolmatch** agreed to meet with CHA, but he'll first circulate his ideas as to how we'd utilize an infrastructure data base for input from the Board.

**Bucket Truck**

Trustee Angelillo reported the bid results: Altec \$156,943, with \$3,000 for trade-in, and \$3,170 monthly lease (5-year) and Dueco \$161,495 with \$10,500 trade-in, and \$3,473 monthly lease (5-year). He said he'd discussed the bids with Mayor Green, who suggested we verify the trade-in value by getting a quote from Cindy at Roy Teitsworth Auctioneer. Although Comm. Hubbard observed that we don't put enough mileage on (only 16,000 miles on our 1990 bucket truck) to justify leasing, the Board asked **Clerk Sheehan to have the bidders quote a monthly rate on a 10-year lease that would include maintenance.** Comm. Dolmatch also asked Clerk Sheehan to check with John Shehadi on current B.A.N. rates. (She later learned the one-year B.A.N. rate is about 2.5% and a 5-year S.I.B. would be 3.75 - 4%).

**Variable-Speed Pump**

Trustee Angelillo reported that the Smart Pump quote for a variable-speed pump was \$16,000, but Lineman Abbott has a quote from another firm for two pumps at that price. **Comm. Moffa suggested that Lineman Abbott continue to track this item and that Trustee Angelillo and/or the new DMO meet with Stearns & Wheler in a month or so to resolve it.**

**Underground Distribution**

Comm. Dolmatch distributed copies of his memo presenting policy considerations with regard to underground electric service, which he asked that Board members review for discussion at the next meeting. He noted that the present policy is clearly spelled out for new developments or when a customer wants his service underground, but there's no policy established for going underground at the Village's initiative. Comm. Dolmatch said he believes that the Pole Agreement (dating back to 1930's) states that if the Village abandons a telephone pole, the pole reverts to the phone company. Comm. Hubbard questioned what's the point if we can't compel other utilities to go underground. **Comm. Dolmatch is to get pole and other agreements from Village Attorney Byrne.**

**Underground Distribution to Old Stone Mill**

Trustee Angelillo said Rick Diamond agreed to pay for some of the engineering expense to look at having underground service to the Old Stone Mill and the Village Board is having CHA look at underground the for Fennell/Jordan intersection. Comm. Dolmatch clarified that former Mayor Rhinehart had endorsed the concept of underground service, but hadn't committed the Village to do so.

**Cost of Power**

Comm. Blackwell distributed his "Electric Power Information" memo and reviewed the roles of each of the players (MEUA, NYMPA, APPA, FERC, NYPA, NYISO, and PSC), as well as the common industry terminology. He reviewed the NYISO monthly charges and noted that NYMPA (under the lead of Bob Mullane and Mark Cordeiro) has been active investigating NYISO's recent increases, as has U.S. Senator Schumer. The Post Standard has run editorials, suggesting a probe into NYISO. NYISO reports to FERC and FERC has been asked to investigate.

**MEUA Meeting at Lake Placid**

Comm. Blackwell said both Bob Mullane and Mark Cordeiro will be speaking at the MEUA convention in Lake Placid on Wednesday, September 24<sup>th</sup>, and he would like to go up the night before and be present to hear their reports. Comm. Moffa said that would be great. On the motion of Comm. Dolmatch, seconded by Comm. Roney, it was resolved and unanimously carried (6-0 in favor) to recommend that the Village Board approve Commissioner Blackwell's attendance at the MEUA meeting.

**Sprint/Nextel Antenna**

Trustee Angelillo gave the background on this installation and confirmed that we have a letter to protect our Aquastore warranty. On the motion of Comm. Dolmatch, seconded by Comm. Blackwell, it was resolved and unanimously carried (6-0 in favor) that Dave Stevenson be engaged at Sprint/Nextel's expense to verify that the two new antenna were installed properly and are not causing inference for any of the other installations.

**Fallon Inquiry of Oliver Waterline**

Paul and Pat Fallon are interested in the Oliver property, one of three Tallcot Lane homes receiving water from a private 3" line off the West Lake Street main. When a leak detection survey in September, 2004, disclosed a leak on the Dove property, it was repaired and afterward the Olivers complained that their water was discolored and rusty. After the Village tapped the end of the line and put in a 1" plastic line which runs to the lake 24/7 (although it is believed to be somewhat throttled), there have been no problems reported. Dr. Fallon, however, would like the line looped. It was questioned whether this was necessary. **Trustee Angelillo agreed to direct the Water Department to shut the water off by installing a shut-off valve at the lake shore, then request that the residents confirm that their water was unaffected by doing so. If confirmed, then the valve can remain closed.**

The meeting was adjourned at 9:20 p.m.



Sally L. Sheehan  
Village Clerk