

PUBLIC HEARING

June 1, 2011

7:00 p.m.

Present: Supervisor Gerald L. Deming, Council Members: Lynn Parnell, David Deuel, Frank Rose Jr. and Norman Gates

Absent: None

Others: Jeffrey R. Smith, President and CEO of Municipal Solutions, Inc.

Supervisor Deming opened the Public Hearing at 7:00 p.m.

**PURPOSE**

Supervisor Deming stated the purpose of said hearing is to discuss the Town's upcoming plans for improvements to the Consolidated Water District. The Board proposes to make the following improvements at a maximum estimated cost of \$ 1,500,000: (1) rehabilitating and painting one existing water tank on Tuttle Road (2) upgrading the water pump station on Flats Road (3) using trenchless methods to rehabilitate approximately 5,000 linear feet of existing watermain on New York State Route 63 between Piffard and Retsof Corners (4) upgrading the equipment in the master meter vault and installing 500 linear feet of associated piping on Lower Court Street in the Village of Geneseo (5) installing approximately 5,000 linear feet of new watermain to replace existing watermain on New York State Route 63 between Chandler Road and the Village of Geneseo in the southeast portion of the Town of York and (6) installing approximately 5,700 linear feet of new watermain for connecting watermain on Flats Road to the main River Road, through back lots and along Chandler Road.

Mr. Smith of Municipal Solutions discussed with the Board several options to consider. Mr. Smith stressed he will be preparing a Bond which will be for 32 years, but feels strongly if all goes according to plan, the Town should be able to pay it off within 28-30 years. He added if rates should fluctuate dramatically we can always re-adjust our payment schedule at any time. Mr. Smith stated he expects to see competitive bids when we are ready to proceed, which is great for the Town.

**ADJOURNMENT**

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to close the Public Hearing at 7:15 p.m. Voted on and approved, Yes-5, No-0.

Respectfully Submitted,

Christine M. Harris, Clerk