



CLIFTON PARK WATER AUTHORITY

BOARD MEETING MINUTES

JULY 11, 2018

Those present at the Clifton Park Water Authority board meeting were: Mr. John Ryan, Vice Chairman; Mr. George Peterson, Treasurer; Mr. Peter Taubkin, Secretary; and Mr. William Butler, board member. Absent: Mr. Helmut Gerstenberger, Chairman. Also present: Mr. Donald Austin Jr., Administrator; Mr. Walter Schlesier Jr., Superintendent; and Mr. Neil Weiner, Attorney.

Mr. Ryan called the meeting to order at 7:01pm.

PRIVILEGE OF THE FLOOR

No members of the public in attendance.

OLD BUSINESS

WATER MAIN REPLACEMENT ON PLANK ROAD

Mr. Austin stated that this item will not have anything to update until the Town of Clifton Park proceeds with their portion of the project.

PROJECT TO INCREASE CAPACITY FROM SCWA

CT Male continues to work on the design and grant documents. The grant that they are applying for is through the Environmental Facilities Corporation's Inter-Municipal Water Infrastructure Grant Program. The submission deadline for the grant is September 7, 2018. They will have the grant paperwork complete before the August board meeting for the board to review and act on, if necessary. The grant is potentially up to 40% of the cost of the project.

SPRINT MODIFICATION REQUEST – KNOLLTOP

Mr. Weiner left a message for Peter Murray, the local attorney for Sprint, letting him know that the Board has authorized Francis Clerkin, of BSP, to re-negotiate the terms of the contract. He has not heard back from either party.

NEW BUSINESS

REQUEST TO ALLOW WOOD ROAD PROJECT TO CONNECT TO VILLAGE OF ROUND LAKE

A nine lot subdivision, owned by XAR Corporation, on Wood Road in the Town of Clifton Park was approved by the Town a number of years ago. They haven't built anything on

it yet. They are interested in building a two story commercial office building and have approached the Mayor of the Village of Round Lake and asked if they could connect to their water main at the end of Herlihy Road. The house is located in the Town of Clifton Park and that connection would be much closer than the water main on the southern end of Wood Road, approximately 1.5 miles away. Mr. Austin received an email from the Mayor of the Village of Round Lake asking if the CPWA would allow that water connection. Mr. Austin told the Village Mayor that he would discuss it with the Board. Mr Austin doesn't think the CPWA should sell water to the Village at a discounted rate so they can turn around and sell it to a Clifton Park business for more money. The Board wasn't in favor of allowing the Village to supply water to this project.

RIGGI SUBDIVISION ON MILLER ROAD – POTENTIAL CONTRIBUTION TO ADDITIONAL WATER MAIN

Mr. Austin met with officials from the Town of Clifton Park to discuss the Riggi Subdivision proposed on the northern end of Miller Road. This project will be built as two separate sections because of wetlands located in the middle of the property. There will be a total of 79 lots. The southern part will connect into the Park Lane neighborhood and loop back to the main on Miller Road near Clifton Park Center Road. At the north end they will tie into the Honey Hollow neighborhood and loop back into the main on the northern end of Miller Road. This will leave a gap of approximately 1,800 feet in the middle of Miller Road. The Town has received some requests from residents within that gap wanting to connect to the public water supply. The Town informed Mr. Austin that it has funds in its Vischer Ferry Corridor GEIS account from monies collected over time from projects that have been done within the Corridor. The Town would forgo the GEIS fees on this project in lieu of them putting in this section of water main. However, the fees that they would pay are not enough to cover the costs of the water main and asked if the CPWA would be willing to put money into this project. Mr. Austin explained to the Board that a developer would never come in to close the gap on Miller Road because the area has existing homes and wetlands that prohibit any future building. He estimates the cost to be about \$180,000.00 and the Town would contribute approximately \$120,000.00. He recommended waiving the hook-up fees for the 79 lots at \$800.00 a piece, which would make up the difference. The Board asked Mr. Austin to get more information for next month's meeting.

OTHER BUSINESS

- Mr. Austin announced this would be Mr. Schlesier's last board meeting. He is retiring on July 30, 2018. The Board congratulated and thanked him for his many years of service.
- Mr. Taubkin made a **motion** to move into executive session at 7:58pm to discuss potential litigation; seconded by Mr. Butler. The **motion** carried 4-0, 1 absent.
- Mr. Butler made a **motion** to move out of executive session at 8:20pm; seconded by Mr. Taubkin. The **motion** carried 4-0, 1 absent.

APPROVE MINUTES OF JUNE 13, 2018 MEETING

A **motion** was made by Mr. Peterson to approve the minutes of June 13, 2018; seconded by Mr. Taubkin. The **motion** carried 4-0, 1 absent.

The CPWA's next board meeting is scheduled for Wednesday, August 8, 2018 at 7pm.

A **motion** was made by Mr. Taubkin to adjourn the meeting at 8:21pm; seconded by Mr. Peterson. The **motion** carried 4-0, 1 absent.

Respectfully submitted,

Sheri Collins

Recording Secretary

cc: CPWA Board of Directors

Neil Weiner, Esq.





Driveway

Sterling Heights Drive

800 ft.

79 LOTS

1,800 ft.

Tudor Street

Wate Road

Miller Road

1,300 ft.

Clifton Park Center Road

Tintagel Way

Swan Drive

Partridge Glen

Addison Way

Michelle Drive