

June 13, 2019

Alexander Town Board Special Meeting Water District #5

Alexander Town Hall 7:00 p.m.

Present: Supervisor Joseph Higley
Town Board: David Miller, Roy Haller, Carol Wolfley, Eric Wagner
Town Clerk: Lisa L. Lyons: Absent
Guests: Brandon Snyder, Laura Schmieder, David DiMatteo, Steve Mountain and Mark Wright

Supervisor Higley called the meeting to order at 7:00 p.m.

Discussion on how to use and justify the \$2.7 million from County Water Phase 2.

Steve Mountain found Section 202B in the Town Law that will allow for Additional Facilities to a Water District that will not require starting the process over. With current projects coming in 20-25% over estimates the \$2.7M is needed to cover this. The County will pay the Town \$158,000 per year for 30 years.

A required public hearing will be scheduled at the regular meeting in July.

Additional discussion on an updated Map, Plan and Report for tank facilities and Supervisor Higley will schedule a time with the Hale family to present the purchase offer.

Motion to adjourn at 8:15 p.m. by Councilman Miller and second by Supervisor Higley. 5 yes, 0 no.

Respectfully submitted,

Joseph Higley
Supervisor